

STATE OF TEXAS  
COUNTY OF CAMERON  
CITY OF BROWNSVILLE

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**NOTICE OF A REGULAR/SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
THE GREATER BROWNSVILLE INCENTIVES CORPORATION (GBIC)  
TELECONFERENCE OPEN MEETING**

Pursuant to Chapter 551, Section 551.041, of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the Board of Directors of the Greater Brownsville Incentives Corporation (GBIC) will conduct a Regular Meeting on Thursday, December 14, 2023 at 5:00 pm., in the Brownsville City Hall – Federal Building, 2<sup>nd</sup> Floor City Commission Chambers, 1001 East Elizabeth St., Brownsville, Texas 78520 and via WebEx Teleconference Meeting by logging on at:  
<https://brownsvilletx.webex.com/brownsvilletx/j.php?MTID=m6c5eac4cdf2b39c121b5d01d534ff851>

Meeting Number: 2530 261 4944

Password: gbic

Pursuant to Section 551.127, Texas Government Code, one or more Commissioners or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the video conferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

This Notice and Meeting Agenda are posted online at: <https://greaterbrownsville.com/board-meeting-agendas/>. The members of the public wishing to participate in the meeting hosted through WebEx Teleconference can join at the following numbers:

Join by phone  
+1 (844) 621-3956  
+1 (650) 479-3208  
United States Toll  
Access code: 253 026 14944

Members of the public who submitted a “Public Comment Form” will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act.

At any time during the course of the posted meeting, the Board of Directors of the Greater Brownsville Incentives Corporation may retire into Executive Session under Texas Government Code 551.071 to confer with legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Directors under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during this meeting, the Board of Directors may retire to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more exceptions to the Texas Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

**CALL TO ORDER**

**A) ROLL CALL**

**PUBLIC COMMENT PERIOD**

**Non-Agenda Items:** Kindly submit a “Public Comment Form” stating the items of public concern that you wish to speak to an hour before the start of the scheduled meeting time with the City Secretary of the City of Brownsville or the Recording Secretary of GBIC. Forms are not reserved for anyone nor may time be deferred to anyone. PowerPoint presentations may not be accommodated. This period is limited to five (5) speakers with a time limit of three (3) minutes per speaker. The form can be requested by calling the Greater Brownsville Incentives Corporation office or In-Person at the meeting.

- **Agenda Items:** Kindly submit a “Public Comment Form” stating which item(s) on the agenda that you wish to speak to an hour before the start of the scheduled meeting time with the City Secretary or the Recording Secretary of GBIC. Speakers will be allowed to address the GBIC Board on the agenda item before it is to be considered. The speaker is limited to three (3) minutes.

- **Time Limits:** The GBIC Board shall have the discretion to modify its regulations regarding time limits on public comment if necessary. For example, the time limit may be shortened to accommodate a lengthy agenda, or it could be lengthened to allow additional time for discussion on a complicated matter or if there is a need for an interpreter.

## **CONSENT AGENDA ITEMS**

- 1) Consideration and action, if any, on the following items:
  - a.) Approval of the Minutes of Special, Workshop & Regular Board Meetings –
    - A. Regular: November 30, 2023
  - b.) Approval regarding the payment of vendor services invoiced to the Greater Brownsville Incentives Corporation (GBIC) for the month of November 2023.

## **GBIC STAFF REPORT**

1. Business Recruitment and Community Events – (Jerry Briones, *Deputy Executive Director/COO*)
2. Workforce and Business Development Outreach Efforts. – (Karla De La Riva, *Director of Workforce & Business Development*)
3. Business Retention and Expansion Efforts. – (Jovanna Rangel, *Director of Business Retention and Expansion*)
4. GBIC Events & Partnerships. – (Elsa Galvan, *Director of Operations & Strategic Partnerships*)

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Discussion, consideration, and acknowledgment of GBIC Financials and Quarterly Investment Report. – (Rafael Garcia, City of Brownsville Accountant)

## **EXECUTIVE SESSION**

1. Closed session pursuant to Texas Gov't Code Sections 551.071 (Consultation with Attorney); 551.072 (Discussion related to possible exchange, lease, valuation, or sale of real property); and 551.087 (Economic Development Negotiations). Related to Project Razor.
2. Closed session pursuant to Texas Gov't Sections 551.071 (Consultation with Attorney): Related to North Brownsville Industrial Compliance Matters.

3. Closed session pursuant to Texas Gov't Code Sections 551.071 (Consultation with Attorney); 551.072 (Discussion related to the possible exchange, lease, valuation, or sale of property); and 551.087 (Economic Development Negotiations): Related to Project Industrial.
4. Closed session pursuant to Texas Gov't Code Sections 551.071 (Consultation with Attorney): Related to bylaws and fiduciary duties.
5. Closed session pursuant to Texas Gov't Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters): Related to Executive Director & CEO.

**CONVENE INTO OPEN SESSION AND TAKE POSSIBLE ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

1. Consideration and **ACTION**, if any, including but not limited to the adoption of board resolutions, related to items discussed in executive session(s):
  - 1.1 Project Razor
  - 1.2 North Brownsville Industrial Park Compliance Matters
  - 1.3 Project Industrial
  - 1.4 Bylaws and fiduciary duties
  - 1.5 Executive Director & CEO

**ADJOURNMENT**

To the extent authorized by law, meetings of the Greater Brownsville Incentives Corporation are governed by the rules of meeting decorum as adopted by Resolution Number 2019 – 101719.

**NOTE:** The Greater Brownsville Incentives Corporation does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of accommodation it is encouraged to contact the ADA Coordinator at 956/548-6037 (voice or Relay TX) by Monday, December 11, 2023, no later than 5:00 P.M., to make proper arrangements.

By: Ankjaer Jensen  
Chair of the Board of Directors of the GBIC

I certify that a copy of the December 14, 2023, Agenda of the items to be considered by the GBIC Board was posted on the Bulletin Board Area at the Brownsville City Hall - Federal Building at least 72 hours prior to the board meeting. I further certify that the Agenda was posted on the GBIC website and can be downloaded by accessing: <https://greaterbrownsville.com/board-meeting-agendas/>.

By:



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Elsa Galvan, Director of Operations & Strategic Partnerships/Recording Secretary