

STATE OF TEXAS
COUNTY OF CAMERON
CITY OF BROWNSVILLE

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TAKE NOTICE THAT A *SPECIAL* MEETING OF THE BOARD OF DIRECTORS OF THE
GREATER BROWNSVILLE INCENTIVES CORPORATION (GBIC)
WILL BE HELD AT:

GBIC OFFICE (YOUNG HOUSE) LOCATED AT 500 EAST SAINT CHARLES STREET
BROWNSVILLE, CAMERON COUNTY, TEXAS

COMMENCING AT
12:00 P.M. ON TUESDAY, FEBRUARY 11, 2020.

The Board of Directors has called this meeting as allowed pursuant to chapter 551 of the Texas Government Code and Resolution 2019 - 101719. The Board of Directors may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. Further, at any time during the course of this meeting, the governing body may retire into a closed session pursuant to the Texas Government Code as may specifically be allowed by law.

1. Call to Order - - (*Graham Sevier-Schultz, Chairman of the Board*)
2. Roll call-excuse members.
3. **Public Comment Period:** Kindly submit a "Public Comment Form" stating the Non-Agenda Item or Agenda Item you wish to speak to fifteen (15) minutes before the start of the scheduled meeting time with the GBIC staff. 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. Organizations and entities are limited to the applicable time period and shall designate a spokesperson.
4. **Discussion, consideration and possible action on contracting survey work for 511 Industrial Park.**
5. **Discussion, consideration and possible action concerning economic incentive stimulus package related to project Bumble Bee.**
6. **Closed Session:** In accordance with Chapter 551 of the Texas Government Code, the Board of Directors hereby gives notice that it may meet in a closed, non-public session to discuss the items listed on the public portion of the meeting agenda as allowed by law:

Pursuant to Section 551.071, the Board of Directors may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The Board of Directors and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the Board of Directors may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The Board of Directors and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.


7. **Reconvene into Regular Session and consider action on items as may be necessary.**
8. **Adjournment.**

Signed this 7th day of February 2020 at 11:48 AM in Brownsville, Texas

BY: 
Graham Sevier-Schultz, Chair of the Board of Directors

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I certify that a copy of the February 11, 2020 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 on

 February 07, 2020
Griselda Rosas, City Secretary

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I certify that the said Agenda of the items to be considered by the GBIC Board was removed by me from the City Hall/Federal Building Bulletin Board (Area) on the ___ day of _____, 2020.

Name / Title