

STATE OF TEXAS §
COUNTY OF CAMERON §
CITY OF BROWNSVILLE §

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

**BROWNSVILLE CITY HALL-OLD FEDERAL BUILDING
COMMISSIONERS' CHAMBERS, SECOND FLOOR
1001 E. ELIZABETH STREET
BROWNSVILLE, CAMERON COUNTY, TEXAS**

**COMMENCING AT 5:30 P.M. ON
THURSDAY, FEBRUARY 20, 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.** - (*Graham Sevier-Schultz, Chairman of the Board*)
- 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. CONSENT AGENDA ITEMS** - All consent Agenda Items listed are considered to be routine by the Greater Brownsville Incentives Corporation and will be approved by one motion. There will be no separate discussion of these items unless a GBIC Board member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Consideration and action, if any on the following items:

- A. Approval of the Minutes of Special, Workshop & Regular Board Meetings:
 - Regular: January 16, 2020
 - Special Meeting February 11, 2020
- B. Approval and acknowledgement of invoices and miscellaneous claims.

PRESENTATIONS

- 5. Economic Development Type A –** *(Russell Gallahan, Texas State Comptroller’s Office)*

FINANCIALS

- 6. Discussion and Acknowledgement of GBIC Financials.** – *(Lupe Granado, COB)*

ITEMS FOR INDIVIDUAL CONSIDERATION AND ACTION

- 7. Discussion, consideration and acknowledgement of GBIC Executive Director & Staff reports regarding recent activities and progress related to current ongoing projects.** – *(Executive Director & Staff)*
- 8. Discussion and possible action, if any, on Request for Proposal for professional marketing services for GBIC** – *(Executive Director & Staff)*
- 9. Discussion and possible action, if any, on pending proposals for the following 511 related studies:**
- A. Soil Survey**
 - B. Phase 1 Environmental**
 - C. Historical Survey**
- 10. Discussion and possible action, if any, on date and time changes for March regular meeting**

EXECUTIVE SESSION

- 11. 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, including items 7, 8, 9 in accordance with the following below:
- A. 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.
- **Project Stone** *(Executive Director & Staff)*
 - **Project DC** *(Executive Director & Staff)*
- 12. RECONVENE into Regular Session, and consider action on items as may be necessary.**
- 13. ADJOURNMENT**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Greater Brownsville Incentives Corporation, 500 E. Saint Charles St. (Historic Young House), Brownsville, TX 78520, at 956-561-4133 or E-mail egalvan@greaterbrownsville.com for further information. Braille is not available.

Signed this 14th day of February 2020 at 1:27 PM 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 20, 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 14, 2020.


Griselda Rosas, Interim City Secretary