

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 VIA ZOOM.US/JOIN AND TELEPHONIC
CONFERENCE:**

COMMENCING AT 10:00 A.M. ON FRIDAY, MAY 15, 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.

THIS REGULAR MEETING SHALL BE HELD BY VIDEOCONFERENCE and/or TELEPHONIC CONFERENCE IN ACCORDANCE WITH THE NATIONAL STATE OF EMERGENCY AND TEXAS DISASTER DECLARATION AS WELL AS THE CAMERON COUNTY JUDGE'S EMERGENCY MANAGEMENT ORDER (as amended). AS THE TEXAS GOVERNOR HAS BY EXECUTIVE ORDER SUSPENDED PROVISIONS OF THE TEXAS OPEN MEETINGS ACT REQUIRING THE PHYSICAL PRESENCE OF THOSE ACTING IN AN OFFICIAL CAPACITY, THE MEMBERS OF THE GBIC BOARD OF DIRECTORS WILL ACT AS ALLOWED UNDER THE MODIFIED PROVISIONS AND IN FURTHERANCE OF THE BROWNSVILLE MAYOR'S DISASTER DECLARATION TO PROMOTE HEALTH AND SUPPRESS DISEASE AND FURTHER THE WELLBEING, SAFETY, AND INTERESTS OF THE GENERAL PUBLIC.

Join Zoom Meeting: <https://us02web.zoom.us/j/84868448842>

Meeting ID: 848 6844 8842

Dial by your location

+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
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Meeting ID: 848 6844 8842 Find your local number: <https://us02web.zoom.us/j/84868448842>

1. ROLL CALL-EXCUSE MEMBERS - (*Graham Sevier-Schultz, Chairman of the Board*)

**EXECUTIVE SESSION:
ZOOM Meeting invite to be emailed to each participant**

2. **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 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 Bobbin** (*Executive Director & Staff*)
 - **Project Stone** (*Executive Director & Staff*)
 - **Project Maple** (*Executive Director & Staff*)

RECONVENE

3. Reconvene for possible action on any item(s) as discussed in Executive Session and those that are listed on the public portion of the agenda.
- Discussion and possible action on negotiations related to Project Bobbin.
 - Discussion and possible action on negotiations related to Project Stone.
 - Discussion and possible action on negotiations related to Project Maple.

PUBLIC NOTE: ANYONE WISHING TO PARTICIPATE IN THE MEETING MAY CALL IN, WITHOUT CHARGE TO (346) 248-7799 OR JOIN THE MEETING VIA WEBINAR ON <https://zoom.us/join> AND ENTER MEETING ID# **84868448842**.

4. **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.
5. **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:

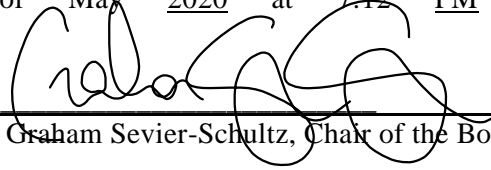
- A. Approval of the Minutes of Special, Workshop & Regular Board Meetings:
- Regular: April 6, 2020
- B. Approval and acknowledgement of invoices and miscellaneous claims.

FINANCIALS:

6. Discussion and Acknowledgement of GBIC Financials and investment reports. (*Lupe Granado, COB*)
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 authorizing payment of membership dues for Go Big in Texas – *(Executive Director & Staff)*
9. Discussion and possible action on status and payout on the following performance agreements: *(Executive Director & Staff)*
 - A. Maximus
 - B. Kepple Amfels
10. Discussion and possible action authorizing GBIC to participate in EDA grant application. *(Executive Director & Staff)*
11. Discussion and possible action on approval of funding for Workforce Training in response to COVID-19. *(Constanza Miner & COB)*
12. Discussion and possible action authorizing notice of contract termination as to the following performance agreements: *(Executive Director & Staff)*
 - A. Scrap Metal Services, LLC *d/b/a* All Star Metals
 - B. Paragon Die and Engineering Company
 - C. Industrias CH SAB de CB
 - D. Valley Initiative for Development & Advancement
13. Discussion and possible action authorizing mutual termination agreement with UT-RGV related to Stargate. *(Executive Director & Staff)*
14. Discussion and possible action authorizing funding for workforce and incentive opportunities for commercial space-oriented attractions and events. *(Graham Sevier-Schultz, Chairman of the Board)*
15. Discussion and possible action on the formation of a 511 Development Committee for the restructuring of the industrial park. *(Graham-Sevier-Schultz, Chairman of the Board)*
16. Discussion and possible action authorizing limited emergency resource funding in response to COVID-19. *(Graham-Sevier-Schultz, Chairman of the Board)*
17. Discussion and possible action on agreement with Community Loan Center of the Rio Grande Valley to further workforce retention. *(Graham-Sevier-Schultz, Chairman of the Board)*
18. ADJOURNMENT

Signed this 11 day of May 2020 at 7:12 PM in Brownsville, Texas.

BY:  (permission to post via email)
Graham Sevier-Schultz, Chair of the Board of Directors

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I certify that a copy of the May 15, 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 May 12, 2020.



Griselda Rosas, Interim City Secretary