

STATE OF TEXAS  
COUNTY OF CAMERON  
CITY OF BROWNSVILLE

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**TAKE NOTICE THAT A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE GREATER BROWNSVILLE INCENTIVES  
CORPORATION (GBIC) WILL BE HELD VIA ZOOM  
<https://us02web.zoom.us/j/81009318124> AND TELEPHONIC CONFERENCE:**

**COMMENCING AT 5:30 P.M. ON THURSDAY, AUGUST 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.

**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 WITH MANDATORY COUNTYWIDE SHELTER IN PLACE ORDER (as amended) PROHIBITING PUBLIC GATHERINGS. 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 (as amended).**

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

**PUBLIC COMMENT:** 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# 810 0931 8124.

2. **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.

- 3. 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: July 16, 2020

B. Approval and acknowledgement of invoices and miscellaneous claims

**4. FINANCIALS & STAFF REPORTS**

- A. Discussion and Acknowledgement of GBIC Financials and investment reports. - (*Lupe Granado, COB Finance Director*)
- B. Discussion, consideration and acknowledgement of GBIC Executive Director & Staff reports regarding recent activities and progress related to current ongoing projects – (*Executive Director & Staff*)

**5. OTHER ITEMS**

- A. Discussion and possible action on contractual funding obligations with VIDA. - (*Executive Director & Staff*)
- B. Discussion and possible action on annual membership for Rio South Texas Economic Council - (*Executive Director & Staff*)
- C. Discussion and possible action on service agreement between the City of Brownsville and GBIC - (*Graham Sevier-Schultz, Chairman of the board*)
- D. Discussion and possible action on potential variance with the City of Brownsville related to North Brownsville Industrial Park - (*Executive Director & Staff*)
- E. Discussion and possible action on feasibility study exploring a state funded public daycare pilot program in the greater Brownsville area - (*Graham Sevier-Schultz, Chairman of the Board*)
- F. Update on master plan for GBIC 511 Development - (*Graham Sevier-Schultz, Chairman of the Board*)

- G. Discussion and possible action scheduling budget workshop - (*Graham Sevier-Schultz, Chairman of the Board*)

### EXECUTIVE SESSION:

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 in accordance with the following below:

- A. Pursuant to Section 551.074, the Board of Directors may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The Board of Directors and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

- **Evaluation of C.E.O Mario Lozoya-** (*Graham Sevier-Schultz, Chairman of the Board*)

- B. 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 Dragon** (*Executive Director & Staff*)
- **Project Stone** (*Executive Director & Staff*)
- **Project Bobbin** (*Executive Director & Staff*)
- **Project Heavy** (*Executive Director & Staff*)

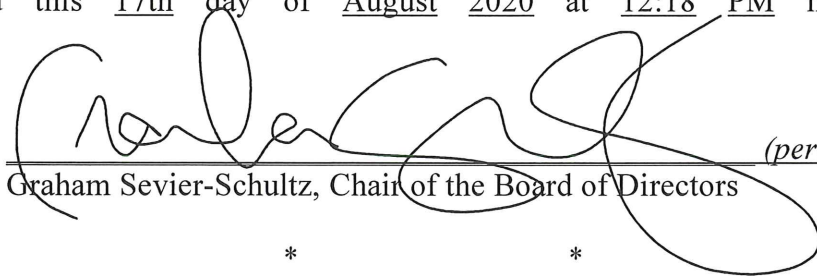
### RECONVENE

7. Discussion and possible action on any item(s) as discussed in Executive Session and those that are listed on the public portion of the agenda including the following:
- A. **Project Dragon**
  - B. **Project Stone**
  - C. **Project Bobbin**
  - D. **Project Heavy**
  - E. **Evaluation of C.E.O. Mario Lozoya**

**8. ADJOURNMENT**

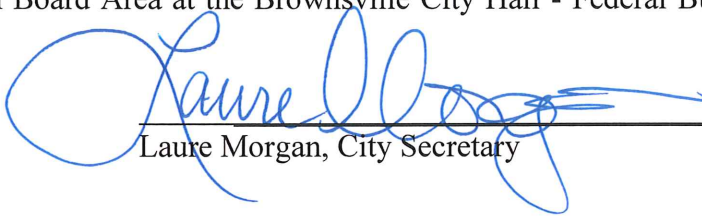
Signed this 17th day of August 2020 at 12:18 PM in Brownsville, Texas.

BY:

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

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I certify that a copy of the August 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 August 17, 2020.

  
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Laure Morgan, City Secretary