

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:**

**GBIC OFFICE – (YOUNG HOUSE) LOCATED AT 500 EAST SAINT CHARLES,  
BROWNSVILLE, CAMERON COUNTY, TEXAS  
COMMENCING AT 5:30 P.M. ON THURSDAY, JUNE 18, 2020**

**THE MEETING WILL ONLY BE OPEN TO THE PUBLIC VIA ZOOM.US/JOIN AND  
TELEPHONIC CONFERENCE SUBJECT TO CLOSED SESSION DELIBERATIONS.  
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](https://zoom.us/join) AND ENTER MEETING ID# 83479948129.**

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

**EXECUTIVE SESSION:**

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 Maple** (*Executive Director & Staff*)
    - **Project Stone** (*Executive Director & Staff*)
    - **Project Dragon and Project Stamp** (*Executive Director & Staff*)
    - **Project Bobbin** (*Executive Director & Staff*)
  - B. Pursuant to Section 551.072, the Board of Directors may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the Board of Directors and a third party in an open meeting**. 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.

- **Land Acquisition** *(Executive Director & Staff)*
- **Sale of Land – North Brownsville Industrial Park** *(Sandra Duran & Dennis Sanchez)*

C. 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.

- **Authorization for the payment of compensation and benefits related to the terms and conditions of the Employment Agreement of C.E.O. Lozoya and other related matters.** *(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.

- **Project Maple** *(Executive Director & Staff)*
- **Project Stone** *(Executive Director & Staff)*
- **Project Dragon and Project Stamp** *(Executive Director & Staff)*
- **Project Bobbin** *(Executive Director & Staff)*
- **Land Acquisition** *(Executive Director & Staff)*
- **Authorization for the payment of compensation and benefits related to the terms and conditions of the Employment Agreement of C.E.O. Lozoya and other related matters.** *(Executive Director & Staff)*
- **Sale of Land – North Brownsville Industrial Park** *(Sandra Duran & Dennis Sanchez)*

**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# 834 7994 8129.

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
- Regular: May 15, 2020

B. Approval and acknowledgment of invoices and miscellaneous claims

**FINANCIALS:**


6. Discussion and Acknowledgment of GBIC Financials and investment reports.
7. Discussion, consideration and acknowledgment 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 contract award for GBIC marketing services – (*Executive Director & Staff*)
9. Discussion and possible action authorizing engagement of consultant for the Master Planning and Development of the 511 GBIC property. - (*Graham Sevier-Schultz, Chairman of the Board*)
10. Discussion and possible action authorizing limited emergency resource funding in response to COVID-19 (*Graham Sevier-Schultz, Chairman of the Board*)

11. ADJOURNMENT

Signed this 15<sup>th</sup> day of June 2020 at PM in Brownsville, Texas.

BY:

  
Graham Sevier-Schultz, Chair of the Board of Directors

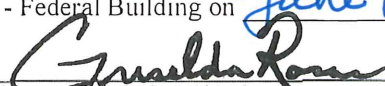
(permission to post via in person) 

\*

\*

\*

I certify that a copy of the June 8 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 June 15, 2020

  
Griselda Rosas, Interim City Secretary