

**TAKE NOTICE THAT A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE GREATER BROWNSVILLE INCENTIVES
CORPORATION (GBIC) WILL BE HELD VIA ZOOM.US/JOIN [https://us02web.zoom.us/
j/82079688430](https://us02web.zoom.us/j/82079688430) Pass code: 656708 AND TELEPHONIC CONFERENCE:**

COMMENCING AT 12:00 P.M. ON WEDNESDAY, SEPTEMBER 2, 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.

THIS SPECIAL 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# 820 7968 8430 Pass code: 656708.

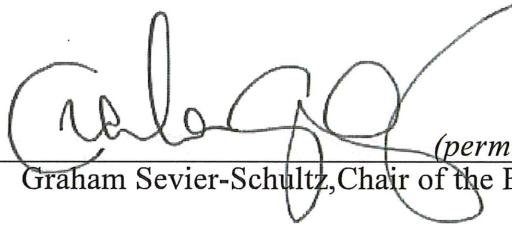
2. **PUBLIC COMMENT PERIOD:** Kindly submit a "Public Comment Form" stating the Non-Agenda Item or Agenda Item you wish to speak to fifteen (15) minutes before the start of the scheduled meeting time with the GBIC staff. Forms are not reserved for anyone nor may time be deferred to anyone. PowerPoint 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. Review and discussion of budgetary considerations for the 2020-2021 fiscal year. - (*Mario Lozoya, GBIC Executive Director*)

4. Discussion and action on fiscal year 2020-2021 GBIC budget. - (Mario Lozoya, GBIC Executive Director)

5. ADJOURNMENT

Signed this 28th day of August 2020 at 10:19 AM in Brownsville, Texas.

BY:



(permission to post via email)

Graham Sevier-Schultz, Chair of the Board of Directors

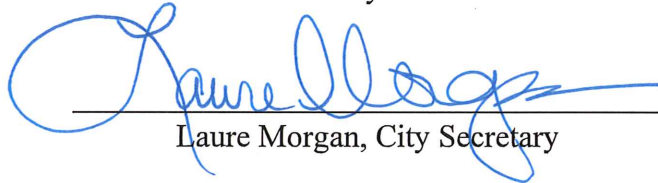
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I certify that a copy of the September 2, 2020 Agenda of the items to be considered by the GBIC Board was posted on the Bulletin Board Area at the Brownsville City Hall - Federal Building on

August 28, 2020.



Laure Morgan, City Secretary