

**NOTICE (AND AGENDA) OF PUBLIC MEETING  
OF THE BOARD OF DIRECTORS OF THE  
GREATER BROWNSVILLE INCENTIVES CORPORATION (GBIC)**

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meetings Act, NOTICE IS HEREBY GIVEN that the Board of Directors of the Greater Brownsville Incentives Corporation (GBIC), will conduct a Special Meeting on **Friday, February 12, 2021 at 5:00 p.m. via Webex Teleconference Meeting by logging on at:**

<https://brownsville.webex.com/brownsville/j.php?MTID=m6b9b1bf73c4a0a6ea8b2536f1a98f35c>

Password: gbic

This Notice and Meeting Agenda, are posed online at: <http://www.cob.us/AgendaCenter>

The members of the public wishing to participate in the meeting hosted through Webex Teleconference can join at the following numbers:

Or Join by phone

+1-408-418-9388 United States Toll

Access code: 187 643 3498

Members of the public who submitted a “Public Comment Form” will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act.

At the said meeting, the following matters will be considered:

1. Call to order.
2. Public Comments: Speakers must sign in and speak for no more than three minutes; no action will be taken by the Board and the Board members will NOT engage in any discussion.

**EXECUTIVE SESSION:**

1. Attorney consultation pursuant to Section 551.071, Texas Gov’t Code to receive legal advice and counsel in connection with the rights, duties, privileges and obligation for GBIC arising out of the approval, if any, of a separation agreement between Executive Director Mario Lozoya and GBIC, and related legal matters.

**POSSIBLE ACTION ON ANY ITEM(S) AS DISCUSSED IN EXECUTIVE SESSION:**

*NOTE: The Greater Brownsville Incentives Corporation Board of Directors reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.*

1. Consideration and appropriate action, if any, to approve a separation agreement between Executive Director Mario Lozoya and the Greater Brownville Incentives Corporation (GBIC).
2. Consideration and appropriate action to appoint an Interim Executive Director.

**ADJOURNMENT:**

To the extent authorized by law, meetings of the Greater Brownsville Incentives Corporation are governed by the rules of meeting decorum as adopted by Resolution Number 2019 – 101719.

**NOTE:** The Greater Brownsville Incentives Corporation and the City of Brownsville does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the Organizational Development & Human Resources Department at 956/548-6037 (voice or Relay TX) by Thursday, February 11, 2021, no later than 12:00 P.M., to make proper arrangements.

Signed this 9th day of February at 11:05am in Brownsville, Texas.

BY: John Cowen, Jr.  
Chair of the Board of Directors of the GBIC

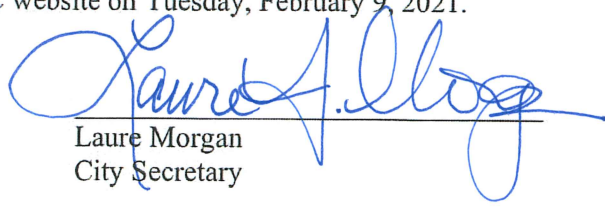
BY:   
Elsa Galvan, GBIC Executive Assistant/Recording Secretary

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I certify that a copy of the February 12, 2021 Agenda of the items to be considered by the GBIC Board of Directors was posted on the Bulletin Board Area at the Brownsville City Hall – Old Federal Building and website and on the GBIC website on Tuesday, February 9, 2021.

  
Laure Morgan  
City Secretary