

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

**JOINT TELECONFERENCE OPEN MEETING**

Pursuant to Chapter 551, Title 5, Section 551.041, 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 and the Brownsville Public Utilities Board of the City of Brownsville will conduct a Special Joint Meeting on Tuesday, March 09, 2021, at 5:30 P.M. **via Webex Teleconference Meeting by logging on at:**

<https://brownsville.webex.com/brownsville/j.php?MTID=m0c9df785808942cfaaa59cb479d558de>

Passcode: meeting

This Notice and Meeting Agenda, are posted 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: 187 735 9438

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..

**CALL TO ORDER**

- a) ROLL CALL
- b) INVOCATION

**PUBLIC COMMENT PERIOD**

- **Non-Agenda Items:** Kindly submit a “Public Comment Form” stating the City business or City policy you wish to speak to an hour before the start of the scheduled meeting time with the City Secretary. 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.
- **Agenda Items:** Kindly submit a “Public Comment Form” stating which item(s) on the agenda you wish to speak to an hour before the start of the scheduled meeting time with the City Secretary. Speakers will be allowed to address the Commission on the agenda item before it is to be considered. The speaker is limited to three (3) minutes.
- **Time Limits:** The City Commission shall have the discretion to modify its regulations regarding time limits on public comment if necessary. For example, the time limit may be shortened to accommodate a lengthy agenda or it could be lengthened to allow additional time for discussion on a complicated matter or if there is a need for an interpreter.

## **ITEMS FOR INDIVIDUAL CONSIDERATION(S)**

- 1) Consideration and **ACTION** on Memorandum of Understanding (MOU) between the City of Brownsville, Team Brownsville, Global Response Management, Angry Tias and Abuelas, Asylum Seekers Support, ProBar, and Good Neighbor Settlement House for the use of space for Immigrant Influx Response. (City Manager's Office)

## **EXECUTIVE SESSION**

- 1) Executive Session to Consider Matters Authorized Under the Following Sections of the Texas Government Code Ann. with Respect to the City of Brownsville's Project Delta, which Includes the Provision of, Negotiations Surrounding, and the Acquisition of Property Interests for Public Utilities, Public Services, and Related Matters: § 551.071 (Consultation with Attorney), § 551.072 (Deliberation Regarding Real Property), § 551.086 (Competitive Matters of Certain Public Power Utilities), § 551.087 (Deliberation Regarding Economic Development Negotiations). (City Manager's Office)
- 2) Executive Session for report, discussion, and possible action on impact of Winter Storm URI on Electric Reliability Council of Texas (ERCOT) participants, including the Brownsville Public Utilities Board, impact of costs, payment options, remedial options for recovery of any losses including legal, regulatory, and legislative actions, possible Brownsville Public Utilities Board plan of action, and Board action thereon. (Sections 551.071 and 551.086). (City Manager's Office)

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

NOTE: The City Commission of the City of Brownsville 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 Possible **ACTION** with Respect to Matters Discussed in Executive Session, Including the City of Brownsville's Project Delta; Take Action, as Necessary. (City Manager's Office)

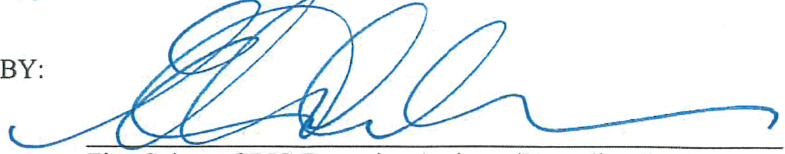
## **ADJOURNMENT**

**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 and Human Resources Department at 956/548-6037 (voice or Relay TX) by Monday, no later than 5:00 P.M., to make proper arrangements.

By: John F. Cowen, Jr.  
Chair, GBIC, Board of Directors

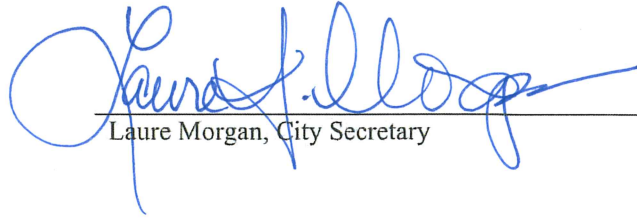
Signed this 5<sup>th</sup> day of March, 2021 at 5:17pm in Brownsville, Texas.

BY:



Elsa Galvan, GBIC Executive Assistant/Recording Secretary

I certify that a copy of the **March 9, 2021**, Agenda of items to be considered by the Board of Directors of the Greater Brownsville Incentives Corporation was posted on the Bulletin Area at City Hall – Federal Building, on March 05, 2021. I further certify that the Agenda was posted on the City’s website and can be downloaded by accessing: <http://www.cob.us/AgendaCenter>



Laure Morgan, City Secretary