

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

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 will conduct a Meeting on Tuesday, May 11, 2021, at 5:00 P.M. **via Webex Teleconference Meeting by logging on at:**

<https://brownsville.webex.com/brownsville/j.php?MTID=m2effcc7c75874050b056c71891eec75d>

Password: meeting

This Notice and Meeting Agenda, are posted online at: <http://www.cob.us/AgendaCenter> and at <https://greaterbrownsville.com/board-meeting-agendas/>

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
1-844-992-4726 United States Toll Free
+1-408-418-9388 United States Toll
Access code: 187 626 0362

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.

PUBLIC HEARING(S)

- 1) Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2021-1682** – canvassing and declaring the results of the **CHARTER AMENDMENT ELECTION** held on May 1, 2021 on the questions of adopting ten (10) amendments to its Home Rule Charter. (Office of the City Secretary)
- 2) Discussion and **ACTION** after Public Hearing to approve on First Reading **Ordinance Number 2021-898-FF**, amending Chapter 74 - Parks and Recreation by adopting section 74-20 pertaining to resaca ownership and management, codified in the Charter, and ordaining other matter pertaining thereto. (Parks and Recreation.)

ITEMS FOR INDIVIDUAL CONSIDERATION(S)

- 1) Consideration and **ACTION** on **Resolution Number 2021-031**, canvassing and declaring the results of the **GENERAL MUNICIPAL ELECTION** held on May 1, 2021, for the purpose of electing three members of the City Commission: Commissioner At-Large "B", Commissioner District 3, and Commissioner District 4. (Office of the City Secretary)
- 2) Consideration and **ACTION** on **Resolution Number 2021-032**, calling for a Municipal Run-off Election to be held on Saturday, June 19, 2021 for the purpose of electing a Commissioner District 3 and Commissioner District 4. (Office of the City Secretary)

POST ELECTION BUSINESS-CEREMONY

- 1) **ISSUANCE** of Certificate of Election for Commissioner At-Large "B". (Mayor Mendez)
- 2) **SIGNATURE** and Verification of Statement of Elected Officer for Commissioner At-Large "B". (Laure Morgan, City Secretary)
- 3) **ADMINISTRATION** of Oath of Office for Commissioner At-Large "B". (Laure Morgan, City Secretary)

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 & Human Resources Department at 956/548-6037 (voice or Relay TX) by Monday, May 10, 2021, no later than 5:00 P.M., to make proper arrangements.

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

Signed this 7th day of May, 2021 at 9:32 p.m. in Brownsville, Texas.

BY:



Elsa Galvan, GBIC Executive Assistant/Recording Secretary

I certify that a copy of the **May 11, 2021**, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on May 07, 2021. I further certify that the Agenda was posted on the City’s website and the Greater Brownsville Incentives Corporation Agendas webpage and can be downloaded by accessing: <http://www.cob.us/AgendaCenter>



Laure Morgan, City Secretary, TRMC, CMC, CPM