

STATE OF TEXAS
COUNTY OF CAMERON
CITY OF BROWNSVILLE

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**NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
THE GREATER BROWNSVILLE INCENTIVES CORPORATION (GBIC)
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 (GBIC) will conduct a Regular Meeting on Thursday, June 17, 2021, at 5:00 P.M. via WebEx

Teleconference Meeting by logging on at:

<https://brownsville.webex.com/brownsville/j.php?MTID=m580447627d9ec69b3eb290cc78340f79>

Meeting Number: 187 404 4054

Password: gbic

This Notice and Meeting Agenda are posted online at: <https://brownsvilletx.gov/129/Agendas-Minutes> 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:

Join by phone
+1 (844) 992-4726
+1 (408) 418-9388
United States Toll
Access code: 187 404 4054

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

PUBLIC COMMENT PERIOD

Non-Agenda Items: Kindly submit a “Public Comment Form” stating the items of public concern that you wish to speak to an hour before the start of the scheduled meeting time with the City Secretary of the City of Brownsville or the Recording Secretary of GBIC. 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. The form can be completed and submitted at: <https://www.brownsvilletx.gov/formcenter/city-secretary-17/public-comment-registration-form-86>

- **Agenda Items:** Kindly submit a “Public Comment Form” stating which item(s) on the agenda that you wish to speak to an hour before the start of the scheduled meeting time with the City Secretary or the Recording Secretary of GBIC. Speakers will be allowed to address the GBIC Board on the agenda item before it is to be considered. The speaker is limited to three (3) minutes.

- **Time Limits:** The GBIC Board 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.

CONSENT AGENDA ITEMS

- 1) Consideration and action, if any, on the following items:
 - a.) Approval of the Minutes of Special, Workshop & Regular Board Meetings —
 - Regular: May 20, 2021
 - b.) Approval regarding the payment of vendor services invoiced to the GBIC for the month of May 2021.

EXECUTIVE DIRECTOR REPORT

1. Business Retention, and Expansion Outreach Efforts. - (Helen Ramirez, GBIC Executive Director and Karla De La Riva, Associate Director of Business Retention & Expansion)
2. Rio Grande Valley Partnership Developers Tour. – (Constanza Miner, COB Retail and Redevelopment Manager)
3. Update on Project Momentum. – (Helen Ramirez, GBIC Executive Director)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 1) Discussion and Acknowledgement of GBIC Financials and Quarterly Investment Report. – (Lupe Granado, COB Finance Director)
- 2) Discussion, consideration, and possible action on a budget for the Careers and Coffee Career Expo. – (Helen Ramirez, GBIC Executive Director and Karla De La Riva, Associate Director of Business Retention & Expansion)
- 3) Discussion, consideration, and possible action authorizing payment of membership dues for Go Big in Texas. - (Ramiro Aleman, Director of Business Recruitment, Retention & Expansion)
- 4) Consideration and appropriate action to adopt a resolution ratifying and approving the sale of approximately 4.923 acres of GBIC-owned property in the North Brownsville Industrial Park to Project Custom. – (Helen Ramirez, GBIC Executive Director & Ramiro Aleman, Director of Business Recruitment, Retention & Expansion)

EXECUTIVE SESSION

1. Closed Session pursuant to Section 551.071(2) of the Tex. Gov't Code to receive advice from legal counsel, and pursuant to Section 551.087 of the Tex. Gov't code to deliberate financial or other incentives to a business prospect the GBIC seeks to have locate within the City, for Project Surf.
2. Closed Session pursuant to Section 551.071(2) of the Tex. Gov't Code to receive advice from legal counsel, and pursuant to Section 551.087 of the Tex. Gov't code to deliberate financial or other incentives to a business prospect the GBIC seeks to have locate within the City, for Project Continent.

RECONVENE

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

1. Consideration and appropriate action, if any, regarding the provision of incentives for Project Surf.
2. No Action for Project Continent.

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 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, June 14, 2021, no later than 5:00 P.M., to make proper arrangements.

By: John Cowen Jr.
Chair of the Board of Directors of the GBIC

Signed this 14th day of June 2021 at 3:00 pm in Brownsville, Texas.

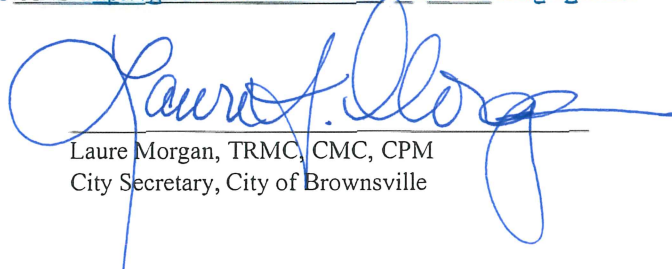
By: 
Elsa Galvan, GBIC Executive Assistant/Recording Secretary

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I certify that a copy of the June 17, 2021, 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 14, 2021. I further certify that the Agenda was posted on the City's website and the GBIC website and can be downloaded by accessing:
<https://brownsvilletx.gov/129/Agendas-Minutes> AND <https://greaterbrownsville.com/board-meeting-agendas/>.


Laure Morgan, TRMC, CMC, CPM
City Secretary, City of Brownsville