

STATE OF TEXAS  
COUNTY OF CAMERON  
CITY OF BROWNSVILLE

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**NOTICE OF A SPECIAL 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 Special Meeting on Thursday, October 14, 2021, at 5:00 P.M. at Brownsville Public Library, Main Meeting Room, 2600 Central Blvd., Brownsville, TX 78520 and via WebEx Teleconference Meeting by logging on at: <https://brownsville.webex.com/brownsville/j.php?MTID=m6293d6198b3af66c41f4be1b425aaf3d>

Meeting Number: 2488 851 0583  
Password: meeting

Pursuant to Section 551.127, Texas Government Code, one or more Commissioners or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the video conferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

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: 248 885 10583

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.

#### **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 economic development negotiations and financial information received from a business prospect for proposed expansion or relocation in the City of Brownsville and seek legal advice regarding such projects, incentives, and negotiations related to Project Bumble Bee.
2. Closed Session pursuant to Section 551.071(2) of the Tex. Gov’t Code to receive advice from legal counsel and pursuant to (1) Section 551.072 of the Tex. Gov’t Code to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have detrimental effect on the position of the GBIC in negotiations with a third person and (2) Section 551.087 of the Tex. Gov’t Code to deliberate economic development negotiations and financial information received from a business prospect for proposed expansion or relocation in the City of Brownsville and seek legal advice regarding such projects, incentives, and negotiations, all related to Project Momentum.

#### **RECONVENE**

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

1. Consideration and action if any on Project Bumble Bee.
2. Consideration and action if any on Project Momentum.

#### **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 ADA Coordinator at 956/548-6037 (voice or Relay TX) by Monday, October 11, 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 11<sup>th</sup> day of October 2021 at 10:00 am in Brownsville, Texas.



By: \_\_\_\_\_  
Elsa Galvan, GBIC Executive Assistant/Recording Secretary

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I certify that a copy of the October 14, 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 October 11, 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/>.



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Laure Morgan, City Secretary  
City of Brownsville