



**NOTICE OF PUBLIC MEETING OF THE  
BROWNSVILLE COMMUNITY IMPROVEMENT CORPORATION**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, NOTICE IS HEREBY GIVEN that a Meeting of the **BROWNSVILLE COMMUNITY IMPROVEMENT CORPORATION (BCIC)** will be held **Thursday, February 11, 2016 at 3:00 p.m.**, at the **BCIC Offices Located at 2424 Village Drive, Suite B, Brownsville, TX 78521.**

MEETING – 3:00 P.M.

1. **Determination of a quorum;**
2. **Call to Order;**
3. **PUBLIC COMMENT PERIOD**

**PLEASE NOTE:**

ANY PERSON WITH BUSINESS BEFORE THE BCIC BOARD, NOT SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING**, MAY SPEAK TO THE BOARD.

“PUBLIC COMMENT FORMS” ARE LOCATED AT THE ENTRANCE TO THE MEETING ROOM.

“PUBLIC COMMENT FORMS” MUST BE FILLED OUT AND PRESENTED TO THE BCIC STAFF FIFTEEN (15) MINUTES PRIOR TO THE MEETING.

THERE IS A THREE (3)-MINUTE TIME LIMIT PER SPEAKER.

THE SPEAKER MUST IDENTIFY BY NAME BEFORE SPEAKING.

NO FORMAL ACTION CAN BE TAKEN.

4. **Consideration and Action to Approve the January 14, 2016 meeting minutes;**
5. **Consideration and Action to Approve the January 2016 Accounts Payables;**
6. **Consideration and Action to Approve the January 2016 Financials;**
7. **Consideration and Action to Approve the February 2016 Director’s Report;**
8. **Consideration and Action to Approve the request to extend the project deadline for the Brownsville Civil Air Patrol EOC/Museum Restroom Facility Project to May 30, 2016;**
9. **Consideration and Action to Approve the request to extend the project deadline for the Phase 1- BHTM Site Plan and Preliminary Engineering Project to April 30, 2016;**
10. **Consideration and Action to Approve the request to extend the project deadline for the Southmost Hike and Bike Trail Project to May 31, 2016;**
11. **Consideration and Action to Approve the request to extend the project deadline for the Perkins to Champion Greenway Phase I Project to April 30, 2016;**
12. **Consideration and Action to Approve the Travel of BCIC Board Members and Staff to the Texas Trails and Active Transportation Conference in Houston, TX from March 11-14, 2016;**

**13. Consideration and Action to Approve the FY 2016 Cycle 1 Promotional/Community Event Grant Applications;**

**14. Board Comments:** Announcements relating to items of public interest, regarding local or regional civic charitable events, staff recognition, upcoming meetings, informational update on projects, awards acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

**15. Meeting Adjournment**

The agenda items may be considered, deliberated, and/or acted upon in a different order than numbered. The Brownsville Community Improvement Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the items listed in this agenda as authorized by the Texas Open Meetings Act, Chapters 551.071, 551.072, 551.073, 551,074, and 551.075, Texas Government Code. No final action will be taken in Executive Session.

The Brownsville Community Improvement 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 956-548-6035 (voice or Relay TX), to make proper arrangements.

By: Omar Hernandez, Chairperson  
Brownsville Community Improvement Corporation  
(BCIC)

I certify that a copy of the February 11, 2016 agenda of items to be considered by the Brownsville Community Improvement Corporation, has been posted in the bulletin area located on 2424 Village Drive, Suite B, Brownsville, TX 78521 and on the bulletin area located at 1001 E. Elizabeth (1<sup>st</sup> floor), Brownsville, TX 78520 by 4:00 P.M. on Monday, February 8, 2016.



Rebeca Castillo, Executive Director

I certify that the attached notice and agenda of items to be considered by the Brownsville Community Improvement Corporation, was removed by me from the bulletin area located on 2424 Village Drive, Suite B, Brownsville, TX 78521 and from the bulletin area located at 1001 E. Elizabeth (1<sup>st</sup> floor), Brownsville, TX on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Name/Title \_\_\_\_\_