



**Type B Economic Development Corp.**

*Funding Quality of Life Projects*

**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, May 12, 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. **Presentation: Convention and Visitors Bureau Update**
5. **Consideration and Action to Approve the April 14, 2016 Meeting Minutes;**
6. **Consideration and Action to Approve the April 2016 Accounts Payables;**
7. **Consideration and Action to Approve the April 2016 Financials;**
8. **Consideration and Action to Approve the April 2016 Reports:**
  - a. **Sports Park Committee**
  - b. **Relocation Committee**
9. **RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$5,600,000 IN AGGREGATE PRINCIPAL AMOUNT OF BROWNSVILLE COMMUNITY IMPROVEMENT CORPORATION SALES TAX REVENUE REFUNDING BONDS, SERIES 2016, AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT AND OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO, DELEGATING AUTHORITY TO CERTAIN OFFICIALS TO SELECT OUTSTANDING OBLIGATIONS TO BE REFUNDED AND APPROVE ALL FINAL TERMS OF THE BONDS, APPROVING AN OFFICIAL STATEMENT, AND CALLING CERTAIN OBLIGATIONS FOR REDEMPTION**

- 10. Consideration and Action to Approve a 3% Cost of Living Adjustment to BCIC Staff;**
- 11. Consideration and Action to Approve the Bike Summer Camp and provide funding in the amount of \$9,925 for its implementation;**
- 12. Consideration and Action to Approve the purchase of a drone and accessories for a total amount of \$2,900;**
- 13. 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.

**14. 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 May 12, 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 3:00 P.M. on Monday, May 9, 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 \_\_\_\_\_