

THE STATE OF TEXAS §
CITY OF BROWNSVILLE §
COUNTY OF CAMERON §

**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 Special Meeting of the **BROWNSVILLE COMMUNITY IMPROVEMENT CORPORATION (BCIC Board)** of the City of Brownsville will be held on **Monday, January 25, 2010, at 4:30pm**, at the City of Brownsville City Commission Chambers, on the 2nd floor of the Brownsville City Hall, located at 1001 East Elizabeth Street, Brownsville, Cameron County, Texas, 78520.

MEETING – 4:30 P.M.

1. Determination of a quorum.
2. Call to Order.
3. Signing of Oath of Office and Statement of Appointed Officer
 - A. William Garza
 - B. Carlo G. Hernandez
 - C. Ricco Holloway
 - D. Anthony P. Troiani
4. Selection of Officers
 - A. Chair
 - B. Vice Chair
 - C. Treasurer
 - D. Secretary

CONSENT ITEMS:

5. Consideration and Action to approve the minutes of December 10, 2009.

WORKSHOP:

6. Sports Park
 - a. Update
7. Brownsville's "Biggest Loser" Challenge
8. Reusable Bag Promotion

DISCUSSION:

9. Fiscal Year (FY) 2010 BCIC applications submitted.

ACTION ITEM(S):

10. Consideration and action on an amendment to the City of Brownsville Fiscal Year 2008 Restroom and Concessions Project.

11. Consideration and Action on the "Biggest Loser" Challenge.
12. Consideration and Action on the reusable bag promotion.
13. Consideration and action on Fiscal Year 2010 applications.

ADMINISTRATIVE REPORTS:

14. Presentation, discussion and acknowledgement of the Executive Director Report. (Delina Barrera, Executive Director)
 - a. Administrative Report.
 - b. Project Updates.
15. Presentation, discussion and acknowledgement of the Financial Reports. (Pete Gonzalez, Finance Director)

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.


ADJOURNMENT.

Note: The Board reserves the right to discuss any items in executive session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the Texas Government Code.

Note: 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 ADA Coordinator at 956-548-6035 (voice or Relay TX), to make proper arrangements.

By: Charlie Atkinson
 Chair of the Brownsville Community
 Improvement Corporation (BCIC)

I certify that a copy of the January 25, 2010, agenda of items to be considered by the Brownsville Community Improvement Corporation, City of Brownsville, was posted in the bulletin area at City Hall on or by January 22, 2009.



Estela Von Hatten, City Secretary

I certify that the attached notice and agenda of items to be considered by the Brownsville Community Improvement Corporation, City of Brownsville, was removed by me from the City Hall window on the _____ day of _____, 2009.

 Name/Title