

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, March 15, 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. Anthony P. Troiani

**CONSENT ITEMS:**

4. Consideration and Action to approve the minutes of January 25, 2010.

**WORKSHOP:**

5. Sports Park  
a. Update

**DISCUSSION:**

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

**ACTION ITEM(S):**

7. Consideration and action on Fiscal Year 2010 applications.
8. Consideration and action to purchase a commemorative plaque for \$1,248 for the Brownsville Sports Park.
9. Consideration and action on playground equipment at the Brownsville Sports Park.
10. Consideration and action to enter into a consultant contract to bring the Multipurpose Center to "shovel ready" stage.

**ADMINISTRATIVE REPORTS:**

11. Presentation, discussion and acknowledgement of the Executive Director Report. (Delina Barrera, Executive Director)
  - a. Administrative Report.
  - b. Project Updates.

12. 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 March 15, 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 March 12, 2010.

  
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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 \_\_\_\_\_, 2010.

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