

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 **May 20, 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 May 6, 2010.

EXECUTIVE SESSION:

5. Discussion pursuant to Section 551.072 of the Texas Government Code, regarding deliberations about real property.

WORKSHOP:

6. Sports Park
 - a. Update
 - b. Facility Needs
 - c. HNTB
7. Multipurpose Center "shovel ready" presentation.

ACTION ITEM(S):

8. Consideration and Action to enter into a reimbursement agreement with the City of Brownsville for an estimated cost of \$3,130,000 for the Brownsville Sports Park improvements and all costs associated with the issuance of a certificate of obligation for this purpose.
9. Consideration and Action on the HNTB contract.

ADMINISTRATIVE REPORTS:

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

11. 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 May 20, 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 May 17, 2010.



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