

United Brownsville Inc. Board Meeting
Thursday, April 15, 2010, 12 Noon
Board Meeting Agenda



THE STATE OF TEXAS §

CITY OF BROWNSVILLE §

COUNTY OF CAMERON §

United Brownsville, Inc. (representatives of the City of Brownsville, Brownsville Public Utilities Board, Brownsville Navigation District, Brownsville Independent School District, Texas Southmost College / University of Texas Brownsville, Brownsville Community Improvement Corporation, and the Greater Brownsville Incentive Corporation) will hold a meeting of the Board of Directors.

NOTICE OF A PUBLIC MEETING OF UNITED BROWNSVILLE COORDINATING BOARD

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that United Brownsville Coordinating Board, Inc. shall convene a **Regular Meeting**, on **Thursday, April 15, 2010 at 12 p.m.**, and in the City of Brownsville Event Center, 1 Event Center, Brownsville, Texas, 78526.

1. Call the Meeting to Order.
2. Consideration and action if any on the minutes of the board of directors meeting of February 24, 2010.
3. Facilitator report and discussion if any with the board of directors.
4. Discussion and consideration of report by legislative committee, and possible action by the board to adopt said recommendations.
5. Discussion and consideration of report by technical committee, and possible action by the board to adopt said recommendations.
6. Discussion and consideration of report by communications committee, and possible action by the board to adopt said recommendations.
7. Discussion and consideration of report by governance committee, and possible action by the board to adopt said recommendations.
8. Discussion and consideration of report by finance committee, and possible action by the board to adopt said recommendations.

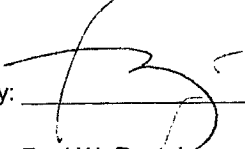
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9. Establish next board of directors' regular meeting date, time and location.
10. Adjournment

Note: United Brownsville Coordinating Board, Inc. reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act6, Chapter 551, Title 5 of the Texas Government Code.

Note: United Brownsville Coordinating Board, Inc. 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 Brian Godinez at (956) 655.4655 no later than Tuesday, 5:00 p.m., to make proper arrangements.

By: 
Fred W. Rusteberg
Co-chairman and Director

I certify that a copy of the **April 15, 2010** Agenda of items to be considered by United Brownsville Coordinating Board, Inc. was posted on the **Bulletin Area at City Hall – Federal Building**, on April 12, 2010.


Estela Von Hatten, City of Brownsville Secretary