

Brownsville Community Improvement Corporation



Type B Economic Development Corp.

Funding Quality of Life Projects

MINUTES of a Regular Meeting of the Board of Directors of the **Brownsville Community Improvement Corporation (BCIC)**, held on **Thursday, February 11, 2016 3:00 P.M.**, at the **BCIC Offices Located at 2424 Village Drive, Suite B, Brownsville, TX 78521.**

MEMBERS PRESENT:

Omar Hernandez, Chair
Jesus De La Llata Jr., Vice Chair
Anisa Gonzalez, Secretary
Everardo Galvan, Treasurer
Commissioner Deborah Portillo, Board Member
Commissioner John Villarreal, Board Member
Celestino Villarreal, Board Member

BCIC Staff:

Rebeca Castillo, Executive Director
Cori Peña, Project Coordinator
Joe Vasquez, Project Coordinator
Vannessa Villarreal, Project Coordinator

Others Present:

Allison Bastian, Asst. City Attorney
Lupe Granado, Finance Director

1. Determination of Quorum

Mr. Omar Hernandez, Chair, determined that a quorum was present.

2. Call to Order

Upon determination of quorum, Mr. Omar Hernandez, Chair, called the meeting to order at 3:10 P.M.

3. Public Comment Period

No public comments were made.

4. Consideration and Action to approve the January 14, 2016 Board Meeting Minutes

The January 14, 2016 meeting minutes were presented for approval. Mr. Celestino Villarreal made a motion to approve with the corrections requested by the board members. The

corrections are to correct the last name of Mr. Jesus De La Llata Jr. and Mr. Celestino Villarreal. Motion was seconded by Commissioner John Villarreal. Motion carried unanimously.

5. Consideration and Action to Approve the January 2016 Accounts Payables

The January 2016 Accounts Payables were presented for approval.

Mr. Celestino Villarreal made a motion to approve the 2016 Accounts Payables. Motion was seconded by Commissioner John Villarreal. Motion carried unanimously.

6. Consideration and Action to Approve the January 2016 Financials

The January 2016 financials were presented for approval.

Mr. Celestino Villarreal made a motion to approve the January 2016 Financials. Motion was seconded by Mr. Everardo Galvan, Treasurer. Motion carried unanimously.

7. Consideration and Action to approve the February 2016 Director's Report

The February 2016 Director's Report were presented for approval.

Mr. Celestino Villarreal made a motion to approve the February 2016 Director's Report. Motion was seconded by Mr. Everardo Galvan, Treasurer. Motion carried unanimously.

8. Consideration and Action to approve the request to extend the project deadline of the Brownsville Civil Air Patrol EOC/Museum Restroom Facility Project to May 30, 2016

9. Consideration and Action to Approve the request to extend the project deadline for the Phase 1- BHTM Site Plan and Preliminary Engineering Project to April 30, 2016

10. Consideration and Action to Approve the request to extend the project deadline for the Southmost Hike and Bike Trail Project to May 31, 2016

11. Consideration and Action to Approve the request to extend the project deadline for the Perkins to Champion Greenway Phase I Project to April 30, 2016

Mr. Jesus De La Llata Jr., Vice Chair motion to approve the agenda items #8 to #11. The motion was seconded by Mr. Everardo Galvan, Treasurer. Motion carried unanimously.

12. Consideration and Action to approve the Travel of BCIC Board Members and Staff to the Texas Trails and Active Transportation Conference in Houston, TX March 9-11, 2016

Mr. Celestino Villarreal motion to approve the travel request for BCIC Board Members and Staff to the Texas and Active Transportation Conference in Houston, TX March 9-11, 2016. Motion was seconded by Everardo Galvan, Treasurer. Motion carried unanimously.

13. Consideration and Action to Approve the FY 2016 Cycle 1 Promotional/Community Event Grant Applications

Mrs. Anisa Gonzalez, Secretary motioned to Table this item. Motion was seconded by Mr. Jesus De La Llata Jr., Vice Chair. Motion carried unanimously.

14. Board Comments

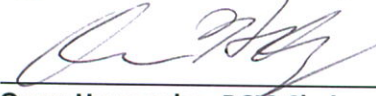
Mrs. Anisa Gonzalez, Secretary, shared about her daughter's recent accomplishments. Mrs. Cori Peña, Project Coordinator, shared information about upcoming BCIC sponsored events. Mr. Omar Hernandez, Chair, mentioned on about exploring different BCIC marketing efforts.

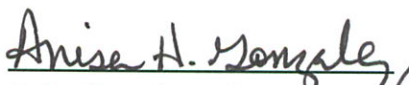
15. Meeting Adjournment

Meeting adjourned at 4:37 P.M.

Motioned made by Commissioner John Villarreal. Motion was seconded by Mr. Jesus De La Llata Jr., Vice Chair. Motioned carried unanimously.

Approved this 24th of March, 2016.


Omar Hernandez, BCIC Chair


Anisa Gonzalez, BCIC Secretary