



Brownwood Municipal Development District

Board of Directors Meeting
1:30 p.m., Tuesday August 15, 2017
Council Chambers, City Hall
501 Center Avenue, Brownwood, Texas

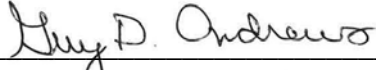
The proceedings of the meeting will be as follows:

- Item 1. Call the meeting to order.
- Item 2. Items to be withdrawn.
- Item 3. Introductions, Announcements and Recognitions:
- Item 4. The Board will consider approval of the minutes:
 - A. BMDD Regular Called Meeting – July 18, 2017
- Item 5. The Board will discuss SBDC Funding.
- Item 6. The Board will receive a report from the Sports Coordinator.
- Item 7. The Board will review the following financial reports:
 - A. Financials and Investment Report 2nd Qtr 2017- Walter Middleton
 - B. Checklist –July
 - C. Income Statement –July
 - D. Loan and Incentive Summary – July
 - E. Sales Tax Revenue –Pd in August
- Item 8. The Board will receive Director's report:
 - A. Employment Statistics
 - B. Activity
- Item 9. The BMDD Board may convene into a closed executive session in the Haynes Conference Room, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contained in the following section:
 - Section 551.071** – Consultation with Attorney
 - Section 551.072** – Deliberations about real property
 - Section 551.087** – Deliberations regarding economic development negotiations
 - A. The Board will consider approval of a Building Improvement Incentive Program Grant application.
 - B. The Board will consider approval of an economic development incentive to a housing developer to build infrastructure for a housing development.
- Item 10. The Board will reconvene into Regular Session in the City Council Chambers to take

any action deemed necessary as result of the Executive Session.

Item 11. Adjournment

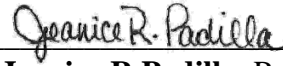
Submitted by:



Guy Andrews, Executive Director

Certification

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 501 Center Avenue Brownwood, Texas on the 11th day of August 2017. I further certify that the following News Media were properly notified of this meeting as stated above: Brownwood Bulletin, Brownwood News, Radio Station KBWD\KOXE, Radio Station KXYL\KIX, and Radio Station KPSM.



Jeanice R Padilla, Recording Secretary

Special Accommodations

Persons with disabilities who plan to attend this meeting and who may need services are requested to contact Jeanice Padilla at (325) 646-6751 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.