



Brownwood Municipal Development District

Board of Directors Meeting

1:30 p.m., Tuesday March 21, 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 Items to be withdrawn.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 – February 21, 2017
- Item 5. The Board will consider the removal of the Score Sheet from the Brownwood Improvement Incentive Program Application.
- Item 6. The Board will receive the Brownwood Area Chamber of Commerce Report.
- Item 7. The Board will receive partner organization status reports:
 - A. Ranger College – Dr. Orlando Moreno
 - B. TSTC – Rick Denbow
- Item 8. The Board will review the following financial reports:
 - A. Financials and Investment Report 4th Qtr 2016- Walter Middleton
 - B. Checklist –Feb.
 - C. Income Statement –Feb.
 - D. Loan and Incentive Summary – Feb.
 - E. Sales Tax Revenue –Pd in March
- Item 9. The Board will receive Director's report:
 - A. Employment Statistics
 - B. Workforce Development and Job Posting Page
 - C. Activity
 - D. Housing Study Update
- Item 10. 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; and

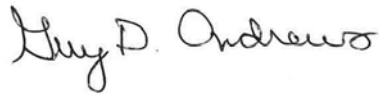
Section 551.072 – Deliberations regarding economic development negotiations.

A. The Board will discuss possible Building Improvement Incentive Grant for local businesses.

Item 11. 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 12. Adjournment

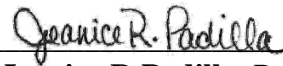
Submitted by:



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 16th day of March 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.