



Brownwood Municipal Development District

Board of Directors Special Meeting
1:30 p.m., Tuesday October 3, 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. 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

- A. Assignment of Economic Development Incentive Agreement for South Hampton Phase III
- Item 3. The BMDD Board may approve the assignment of an Economic Development Incentive Agreement for South Hampton Phase III by Brownwood South Hampton, LLC to BAM Developer, LLC.

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 29th day of September 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, 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.