



Brownwood Municipal Development District

Board of Directors Meeting and Workshop

1:30 p.m., Tuesday September 19, 2017

Council Chambers, City Hall

501 Center Avenue, Brownwood, Texas

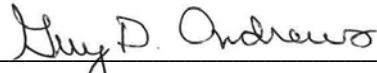
The proceedings of the meeting will be as follows:

- 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 Items to be withdrawn.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 – Aug. 15, 2017
 - B. BMDD Special Called Meeting – Aug. 30, 2017
- Item 5. The Board will receive a report from the Sports Coordinator.
- Item 6. The Board will review the following financial reports:
 - A. Financials and Investment Report as of Aug. 31, 2017- Walter Middleton
 - B. Checklist –August
 - C. Income Statement –August
 - D. Loan and Incentive Summary – August
 - E. Sales Tax Revenue –Pd in September
- Item 7. The Board will receive Director's report:
 - A. Employment Statistics
 - B. Activity
- Item 8. 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. Amendment to the Chapter 380 Agreement between the City and the BMDD.
 - B. Wright Asphalt project.
- Item 9. 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 10. The Board will discuss and consider approval of the following items:
 - A. BMDD Strategic Plan 2017-2020
 - B. BMDD Annual Plan of Work and Budget 2017-2018

Item 11. Adjournment

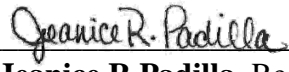
Submitted by:



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 15th 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\KOE, 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.