



# *Brownwood Municipal Development District*

## **Board of Directors Meeting**

1:30 p.m., Monday, September 17, 2018

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 Items to be withdrawn.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 Budget Workshop – August 9, 2018
  - B. BMDD Regular called meeting – August 21, 2018
  - C. BMDD Special called meeting – September 5, 2018
- Item 5. Discussion and Possible Approval of Marketing Contract with Found Media
- Item 6. Appointment of Bylaws Committee
- Item 7. Discussion and Possible Approval of Purchase of Christmas Lights for Downtown
- Item 8. The Board will review the following financial reports:
  - A. Financials – Quarterly Reports Ending June. 30, 2018- *Walter Middleton*
  - B. Checklist – August
  - C. Income Statement - August
  - D. Loan and Incentive Summary – August
  - E. Sales Tax – Paid in September
- Item 9. The Board will receive Director's report:
  - A. Employment Statistics
  - B. Board Reappointments and officers
  - C. Project updates and activity
- 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

**Section 551.087** – Deliberations regarding economic development negotiations

- A. The Board will discuss an incentive for a residential development
- B. The Board will discuss an infrastructure incentive for a local business
- C. The Board will discuss an infrastructure incentive for a downtown business
- D. The Board will discuss a possible economic development incentive for a new business
- E. The Board will discuss an amendment to an economic development incentive

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.

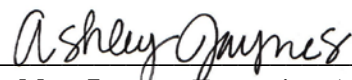
Item 12. Adjournment

Submitted by:

  
\_\_\_\_\_  
**Ray Tipton**, 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 14th day of September, 2018. 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.

  
\_\_\_\_\_  
**Ashley Jaynes**, Executive Assistant

**Special Accommodations**

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