



Brownwood Municipal Development District

Board of Directors Meeting

12:30 p.m., Tuesday, October 16, 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. A joint workshop will be held with the Brownwood City Council and the Brownwood Municipal Development District Board to hear a presentation of a comprehensive facilities study proposal from BRW for an event/convention center project. No action will be taken by the City Council.
- Item 3. Election of Board Officers – President, Vice President and Secretary – for the 2018/2019 Fiscal Year.
- Item 4. Items to be withdrawn.
- Item 5. Introductions, Announcements and Recognitions:
- Item 6. The Board will consider approval of the minutes:
 - A. BMDD Regular called meeting – September 17, 2018
- Item 7. Discussion and possible approval to fund a Comprehensive Facilities Study from BRW for an Event/Convention Center Project.
- Item 8. Discussion and possible approval of Infrastructure Incentive for Cullen Sliger at 2909 Coggin Avenue.
- Item 9. Discussion and possible approval to convey property at 809 Booker Street to the City of Brownwood pursuant to the automatic reverter language under the deed from the City.
- Item 10. Discussion regarding Bylaws Committee recommendations.
- Item 11. Board will receive report from Roland Soto, Sports & Events Coordinator.
- Item 12. The Board will review the following financial reports:
 - A. Checklist –September
 - B. Income Statement – September
 - C. Loan and Incentive Summary – September
 - D. Sales Tax – Paid in October
- Item 13. The Board will receive Director's report:
 - A. Employment Statistics
 - B. Project updates and activity
- Item 14. Adjournment

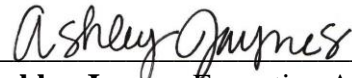
Submitted by:



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 12th day of October, 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\KCOXE, 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.