



Brownwood Municipal Development District

Board of Directors Meeting
1:30 p.m., Tuesday August 21, 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 Items to be withdrawn.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 Regular called meeting – June 19, 2018
 - B. BMDD Special called meeting – June 25, 2018
 - C. BMDD Special called meeting – July 9, 2018
- Item 5. Discussion and possible approval of the 2018/2019 BMDD Annual Budget
- Item 6. The board will receive a report from Amy Wright, Business Analyst for the America's Small Business Development Center.
- Item 7. The Board will review the following financial reports:
 - A. Checklist –June & July
 - B. Income Statement - July
 - C. Loan and Incentive Summary – July
 - D. Sales Tax – Pd in August
- Item 8. The Board will receive Director's report:
 - A. Employment Statistics
 - B. Activity
 - C. September Board Meeting Date
- Item 9. 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 551.072** – Deliberation regarding real property
 - Section 551.087** – Deliberations regarding economic development negotiations
 - A. The Board will consider approval of Building Improvement Incentives for local businesses.
 - B. The Board will discuss the potential sale of real property.
 - C. The Board will discuss a potential industrial expansion.
- Item 10. 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 11. 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 17th day of August 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, Recording Secretary

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.