



Brownwood Municipal Development District

Board of Directors Meeting

1:30 p.m., Tuesday February 20, 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 Items to be withdrawn.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. Joint Meeting of BMDD, City Council, Chamber and BIFI– Dec. 15, 2017
 - B. BMDD Regular called meeting - Dec. 19, 2017
 - C. BMDD Regular called meeting – Jan. 16, 2018
 - D. State of the City Address – Jan. 19, 2018
- Item 5. The Board will receive a presentation of the BMDD audit for year ended September 30, 2017 from Krischke CPA, PC
- Item 6. The Board will receive the Brownwood Area Chamber of Commerce Report
- Item 7. The Board will receive partner organization status reports:
 - A. Ranger College – Gordon Warren
 - B. TSTC – Rick Denbow
- Item 8. The Board will consider termination of the TG Mercer lease and approval of a new lease to tenant Jones Logistics, LLC.
- Item 9. The Board will consider approval of sealed bid process for the sale of a 1.912 acre tract on Drisco Drive in the Industrial Park.
- Item 10. The Board will review the following financial reports:
 - A. End of Year Financial Report – Dec. 31,2017-Walter Middleton
 - B. Checklist –January
 - C. Loan and Incentive Summary – January
 - D. Sales Tax – Pd in February
- Item 11. The Board will receive Director’s report:
 - A. Employment Statistics
 - B. Activity
- Item 12. The Board will consider an Amendment to the Building Improvement Incentive Program Budget
- Item 13. 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

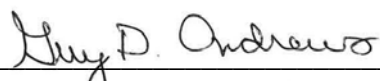
Section 551.072 – Deliberation regarding real property

- A. The Board will consider approval of a Building Improvement Incentive for two local businesses.
- B. The Board will consider the sale of the Old Main Fire Station.
- C. The Board will discuss economic incentives for the revitalization project.

Item 14. 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 15. Adjournment

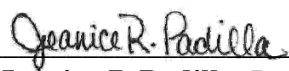
Submitted by:



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 16th day of February 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\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.