



Brownwood Municipal Development District

Board of Directors Meeting
1:00 p.m., Tuesday June 19, 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 Items to be withdrawn.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 – May 15, 2018
- Item 5. The Board will receive a report from Sports coordinator Roland Soto
- Item 6. The Board will review the following financial reports:
 - A. Checklist –May
 - B. Income Statement - May
 - C. Loan and Incentive Summary – May
 - D. Sales Tax – Pd in June
- 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
 - Section 551.087** – Deliberations regarding economic development negotiations
 - Section 551.074** – Personnel Matters
 - A. The Board will discuss a potential industrial expansion and retention.
 - B. The Board will discuss the Economic Development Director position.
- 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. Adjournment

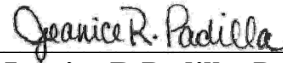
Submitted by:



Marshal McIntosh, Interim 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 June 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\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.