



Brownwood Municipal Development District

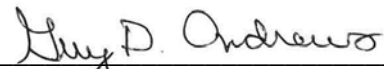
Board of Directors Meeting
1:30 p.m., Tuesday March 20, 2018
Council Chambers, City Hall
501 Center Avenue, Brownwood, Texas

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 Items to be withdrawn.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. BMDD Regular called meeting – Feb. 20, 2018
- Item 5. The Board will consider approval for the request of a training grant in the amount not to exceed \$50,000 to TSTC for the purchase of an ambulance simulator for the EMS program.
- Item 6. The Board will consider the award of bid for 1.912 acre tract located on Drisco Drive.
- Item 7. The Board will review the following financial reports:
 - A. Checklist –February
 - B. Income Statement - February
 - C. Loan and Incentive Summary – February
 - D. Sales Tax – Pd in March
- Item 8. The Board will receive Director's report:
 - A. Employment Statistics
 - B. Activity
- 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 551.087** – Deliberations regarding economic development negotiations
 - Section 551.072** – Deliberation regarding real property
 - A. Sale of real property of a 37-acre tract of real property from a 124.483-tract described as: KERR COUNTY SCHOOL LAND, SURVEY 277, ABSTRACT 570, BLOCK 22, 23, ACRES 124.483 between Dickman Drive and Indian Creek Road.

- 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. Action as a result of Executive Session:
A. The Board may consider designation of 37 acres of a BMDD 124-acre tract as residential development property.
- Item 12. 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 March 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.