



Brownwood Municipal Development District

Board of Directors Meeting
1:30 p.m., Tuesday May 15, 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 Items to be withdrawn.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 – April 17, 2018
- Item 5. The Board will discuss and consider a Proposal from national Sign Plazas for Way-finding signage.
- Item 6. The Board will discuss and consider approval of a contract with Don Hatcher To provide engineering services for a residential development.
- Item 7. The Board will discuss and consider approval of a contract revision for the Starr Sales purchase contract.
- Item 8. The Board will discuss and consider approval for the relocation of a water line on 1.912 acre tract.
- Item 9. The Board will review the following financial reports:
 - A. Checklist –April
 - B. Income Statement - April
 - C. Loan and Incentive Summary – April
 - D. Sales Tax – Pd in May
- Item 10. The Board will receive Director's report:
 - A. Employment Statistics
 - B. Activity
- Item 11. 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

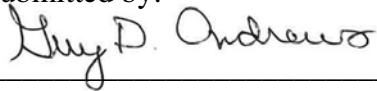
Section 551.072 – Deliberation regarding real property

- A. The Board will consider approval of a Building Improvement Incentive for a local business.
- B. The Board will consider a proposal for a new business.
- C. The Board will discuss a possible upcoming project.

Item 12. Following Executive Session 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 13. Adjournment

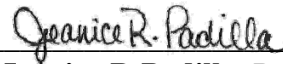
Submitted by:



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 11th day of May 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.