



Brownwood Municipal Development District

Board of Directors Special Meeting

4:30 p.m., Wednesday September 5, 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. The Board will receive Director's report:
 - A. Marketing Company
 - B. Retail Live trade show
- Item 3. 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

- A. The Board will discuss property located at 807 Main, 808 Booker and 810 Booker.
- Item 4. The Board will reconvene into Regular Session in the City Council Chambers to take any action deemed necessary as result of the Executive Session, including conveying property located at 807 Main, 808 Booker and 810 Booker to the City of Brownwood pursuant to the automatic reverter language under the deed from the City.
- Item 5. Adjournment

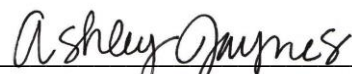
Submitted by:



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 31st 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, Executive Assistant

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.