



Brownwood Economic Development Corporation

Board of Directors Meeting
1:30 p.m., Tuesday February 16, 2016
Council Chambers, City Hall
501 Center Avenue, Brownwood, Texas

The proceedings of the meeting will be as follows:

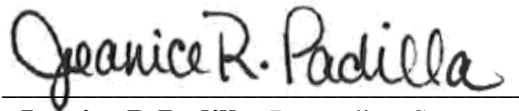
- Item 1. Call the meeting to order.
- Item 2. Introductions, Announcements and Recognitions
- Item 3. The Board will consider approval of the minutes:
 - A. Regular Called Meeting – January 19, 2016
 - B. Special Called Meeting – Economic Summit – February 4, 2016
- Item 4. The Board will consider approval of participation of the BEDC in funding a Two-year contract with Bob Turner for legislative services.
- Item 5. The Board will review and consider approval of the BEDC Annual Report.
- Item 6. The Board will review the following financial reports:
 - A. Checklist – January
 - B. Income Statement – January
 - C. Loan and Incentive Summary – January
 - D. Sales Tax Revenue – February
- Item 7. The Board will receive the Brownwood Area Chamber of Commerce Report.
- Item 8. The Board will receive Director's report:
 - A. Employment Statistics
 - B. Workforce Development and Job Posting Page
 - C. Industrial Activity
- Item 9. 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 12th day of February 2016. 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.

A handwritten signature in black ink that reads "Jeanice R. Padilla". The signature is written in a cursive style and is positioned above a horizontal line.

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.