



## *Brownwood Municipal Development District*

**Board of Directors Meeting**  
1:30 p.m., Tuesday April 18, 2017  
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 Items to be withdrawn.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 – March 21, 2017
- Item 5. The Board will consider the purchase of Zac Tax software to be able to research sales tax issues and identify discrepancies.
- Item 6. The Board will consider approval of a resolution that will enable the BMDD to begin imposing the ½ cent economic development sales tax on telecommunications.
- Item 7. The Board will review the following financial reports:
  - A. Checklist –March
  - B. Income Statement –March.
  - C. Loan and Incentive Summary – March.
  - D. Sales Tax Revenue –Pd in April
- Item 8. The Board will receive Director's report:
  - A. Employment Statistics
  - B. Workforce Development and Job Posting Page
  - C. Activity
  - D. Housing Study Update
- Item 9. The Board will participate in a Workshop to discuss the Building Improvement Program.
- Item 10. 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

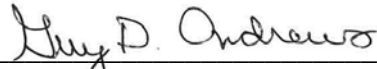
- A. Housing Development Projects

B. The Board will consider a Building Improvement Incentive Program Grant application.

Item 11. The Board will reconvene into Regular Session in the City Council Chambers to take any action deemed necessary as result of the Executive Session.

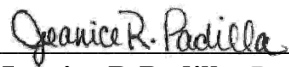
Item 12. Adjournment

Submitted by:

  
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**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 13th day of April 2017. 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.

  
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**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.