



## *Brownwood Municipal Development District*

### **Board of Directors Meeting**

1:30 p.m., Tuesday February 21, 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 Items to be withdrawn.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:
  - A. Introduction of new Sports Coordinator Roland Soto
- Item 4. The Board will consider approval of the minutes:
  - A. BMDD Regular Called Meeting – January 17, 2017
  - B. State of the City Address – January 20, 2017
- Item 5. The Board will receive a presentation of the BMDD Annual Report.
- Item 6. The Board will review the following financial reports:
  - A. Checklist –Jan.
  - B. Income Statement –Jan
  - C. Loan and Incentive Summary – Jan.
  - D. Sales Tax Revenue –Pd in Feb.
- Item 7. The Board will receive Director's report:
  - A. Employment Statistics
  - B. Workforce Development and Job Posting Page
  - C. Activity
  - D. Housing Study Update
- Item 8. 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; and

**Section 551.087** – Deliberation regarding economic development negotiations;

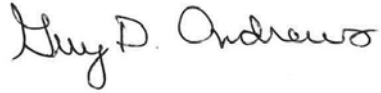
A. The Board will discuss possible Incentive for local Industrial business.

B. The Board will discuss possible Building Improvement Incentive Grant for local businesses.

Item 9. 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 10. Adjournment

Submitted by:

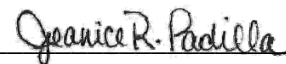


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**Guy Andrews**, Executive Director

**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 17th day of February 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\KOE, 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.