



Brownwood Municipal Development District

Board of Directors Meeting

1:30 p.m., Tuesday November 15, 2016

Council Chambers, City Hall

501 Center Avenue, Brownwood, Texas

The proceedings of the meeting will be as follows:

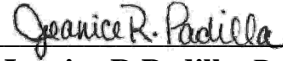
- Item 1. Call the meeting to order.
- Item 2. Items to be withdrawn.
- Item 3. Introductions, Announcements and Recognitions:
- Item 4. The Board will consider approval of the minutes:
 - A. BMDD Regular Called Meeting – October 18, 2016
 - B. Armory Tour – October 19, 2016
- Item 5. The Board may approve a Chapter 380 Agreement to convey assets of the City, arising out of the dissolved Brownwood Economic Development Corporation, to the Brownwood Municipal Development District for economic development purposes.
- Item 6. The Board will discuss and consider approval of a proposal for a housing study provided by Community Development Strategies or Meyers Study.
- Item 7. The Board will review the following financial reports:
 - A. Year-end Financials BEDC/BMDD Sept. 30, 2016- Walter Middleton
 - B. Checklist –Oct.
 - C. Income Statement –Oct
 - D. Loan and Incentive Summary – Oct.
 - E. Sales Tax Revenue –Pd in Nov.
- 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 11^h day of November 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.



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.