



Brownwood Municipal Development District

Board of Directors Meeting
4:00 p.m., Friday, July 19, 2019
Haynes Conference Room, 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 Items to be withdrawn.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 – June 18 , 2019
- Item 5. The Board will consider approval of an amendment to the Chapter 380 Agreement between the City of Brownwood and the Brownwood Municipal Development District (BMDD) to transfer \$500,000 of old BEDC funds to the City for Economic Development purposes.
- Item 6. The Board will receive Director's report:
 - A. Project Updates and Activity
 - B. 2019/2020 Budget
- Item 7. 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. The Board will discuss a possible loan/incentive for a local manufacturing company.
- Item 8. 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 9. Adjournment

Submitted by:

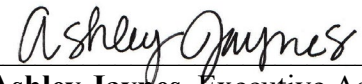


Ray Tipton, Executive Director

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 16th day of July, 2019. 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) 646-9600 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.