



Brownwood Municipal Development District

Board of Directors Meeting

1:30 p.m., Tuesday, August 20, 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 Items to be withdrawn.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 – July 19 , 2019
 - B. BMDD Special called meeting – August 8, 2019
- Item 5. The Board will consider approval of the 2019/2020 BMDD Budget and Work Plan.
- Item 6. The Board will review the following financial reports:
 - A. Checklist – July
 - B. Income Statement – July
 - C. Loan and Incentive Summary – July
 - D. Sales Tax – Paid in August
- Item 7. The Board will receive Director’s report:
 - A. Employment Statistics
 - C. Project Updates and Activity
- Item 8. The Board will receive a report from Amy Wright from the Small Business Development Center.
- Item 9. 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 Building Improvement Incentive Program (BIIP) grant for a local business.
 - B. The Board will discuss a possible amendment to an Economic Development agreement with Hendrick Medical Center, Inc.
- Item 10. 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 11. 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 August, 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.