



Brownwood Municipal Development District

Board of Directors Meeting

1:30 p.m., Tuesday May 16, 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 Items to be withdrawn.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 – April 18, 2017
- Item 5. The Board will receive a presentation of the BEDC and BMDD audit for year ended September 30, 2016 from Krischke CPA, PC
- Item 6. The Board will consider the purchase of updated videos and photos for use in marketing promotional material from Down Home Digital.
- Item 7. The Board will consider revisions to the Building Improvement Incentive Program.
- Item 8. The Board will receive a report from the Sports Coordinator.
- Item 9. The Board will review the following financial reports:
 - A. Checklist –April
 - B. Income Statement –April
 - C. Loan and Incentive Summary – April
 - D. Sales Tax Revenue –Pd in May
- Item 10. The Board will receive Director's report:
 - A. Employment Statistics
 - B. Workforce Development and Job Posting Page
 - C. Activity
 - D. Housing Study Update
- Item 11. 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 551.072 – Deliberations about real property

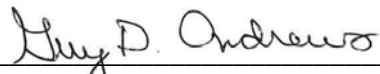
Section 551.087 – Deliberations regarding economic development negotiations

- A. The Board will consider possible purchase of property.
- B. The Board will consider approval of an economic development incentive to a housing developer to build infrastructure for a housing development.
- C. The Board will consider approval of a Building Improvement Incentive Program Grant application.

Item 12. 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 13. Adjournment

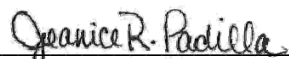
Submitted by:



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 12th day of May 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.



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.