



Brownwood Municipal Development District

Board of Directors Meeting

1:30 p.m., Tuesday January 17, 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 Items to be withdrawn.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 – November 15, 2016
 - B. Brownwood Housing Study Kickoff Meeting – December 14, 2016
 - C. Joint Allies Meeting – December 16, 2016
 - D. BMDD Regular Called Meeting – December 16, 2016
- Item 5. The Board will consider approval of a lease agreement renewal for TG Mercer.
- Item 6. The Board will consider approval of the BMDD Building Improvement Incentive Program.
- Item 7. The Board will consider approval of the demolition and removal of the concrete foundation at 2804 Stephen F. Austin and 2808 Stephen F. Austin.
- Item 8. The Board will receive partner organization status reports:
 - A. Ranger College – Dr. Orlando Moreno
 - B. TSTC – Rick Denbow
- Item 9. The Board will review the following financial reports:
 - A. Checklist –Dec.
 - B. Income Statement –Dec
 - C. Loan and Incentive Summary – Dec.
 - D. Sales Tax Revenue –Pd in Dec.
- Item 10. The Board will receive Director's report:
 - A. Employment Statistics
 - B. Workforce Development and Job Posting Page
 - C. Activity
 - D. Hotel 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:

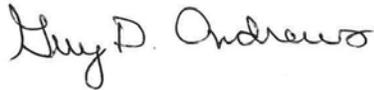
Section 551.071 – Consultation with Attorney; and
Section 551.072 – Deliberations about real property.

- A. The Board will discuss possible purchase of property located at Morris Shepherd.
B. The Board will discuss possible sale of property located at 810 Booker, to include the adjoining lots.

- 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

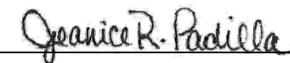
Submitted by:



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 13th day of January 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.