



Brownwood Economic Development Corporation

Board of Directors Meeting
1:30 p.m., Tuesday March 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. Introductions, Announcements and Recognitions:
 - A. Brownwood Area Chamber Luncheon - BEDC Election Conversion
Friday, March 18th from 11:30 am to 1:00 pm
- Item 3. The Board will consider approval of the minutes:
 - A. Regular Called Meeting – February 16, 2016
- Item 4. The Board will discuss percentages allocated to industrial development projects if Brownwood Economic Development Corporation status changes from Type A Economic Sales Tax organization to an MDD.
- Item 5. The Board will review the following financial reports:
 - A. Checklist – February
 - B. Income Statement – February
 - C. Loan and Incentive Summary – February
 - D. Sales Tax Revenue – March
- Item 6. The Board will receive partner organization status reports:
 - A. Ranger College – Dr. Orlando Moreno
 - B. TSTC – Dr. Les Plagens
- Item 7. The Board will receive Director's report:
 - A. Employment Statistics
 - B. Workforce Development and Job Posting Page
 - C. Industrial Activity
- Item 8. The Board will convene into closed Executive Session in the Haynes Conference Room pursuant to the provisions of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated in accordance with the authority contained in the following sections:

Section 551.071 – Consultation with Attorney

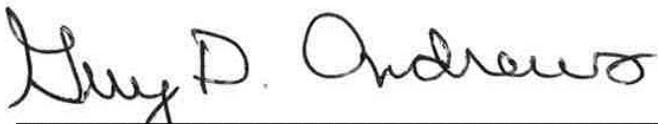
Section 551.087 – Deliberation regarding economic development negotiations

A. The Board will discuss the status of a rail project in the industrial park.

Item 9. 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 10. Adjournment

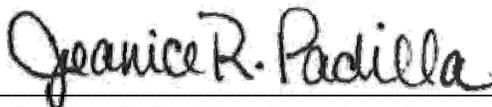
Submitted by:



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 11th day of March 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\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.