



## ***Brownwood Economic Development Corporation***

**Board of Directors Meeting**  
1:30 p.m., Tuesday April 19, 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:
- Item 3. The Board will consider approval of the minutes:
  - A. Regular Called Meeting – March 15, 2016
  - B. Special Called Meeting – Chamber Luncheon – March 18, 2016
- Item 4. The Board will review and approve the BEDC Audit Report for year ended September 30, 2015 provided by Krischke CPA, PC.
- Item 5. The Board will review the following financial reports:
  - A. Checklist – March
  - B. Income Statement – March
  - C. Loan and Incentive Summary – March
  - D. Sales Tax Revenue – April
- Item 6. The Board will receive Director's report:
  - A. Employment Statistics
  - B. Workforce Development and Job Posting Page
  - C. Industrial Activity
  - D. Special Election to be held on Saturday, May 7, 2016.
- Item 7. Adjournment

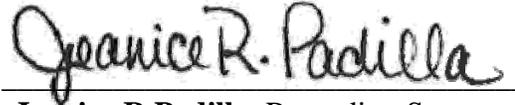
Submitted by:

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**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 15<sup>th</sup> day of April 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\KCOXE, Radio Station KXYL\KIX, and Radio Station KPSM.

A handwritten signature in black ink that reads "Jeanice R. Padilla". The signature is written in a cursive style and is positioned above a horizontal line.

**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.