



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

**Board of Directors Meeting**  
1:30 p.m., Tuesday June 21, 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 – May 17, 2016
- Item 4. The Board will consider approval of the resolution and dissolution plan for the Brownwood Economic Development Corporation.
- Item 5. The Board will review the following financial reports:
  - A. Checklist – May
  - B. Income Statement – May
  - C. Loan and Incentive Summary – May
  - D. Sales Tax Revenue – June
- Item 6. The Board will receive the Brownwood Area Chamber of Commerce Report.
- 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 consider approval of the new BMDD logo.
- Item 9. The BEDC 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

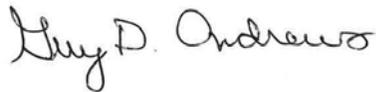
**Section 551.087** – Deliberation regarding economic development negotiations:

- A. Consider potential loan default by a local manufacturer

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:

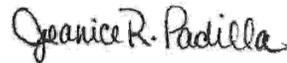


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**Guy Andrews**, Executive Director

**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 17<sup>th</sup> day of June 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.



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**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.