



# ***Brownwood Municipal Development District***

**Board of Directors Meeting**  
1:30 p.m., Tuesday August 30, 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. The Board will consider election of Board Officers.
- Item 3. The Board will consider approval of the minutes:
  - A. BEDC Regular Called Meeting – June 21, 2016
- Item 4. The Board will consider approval of the following for the Brownwood Municipal Development District:
  - A. Dates and Times for Monthly Meetings
  - B. Discuss and adopt the Bylaws of the BMDD
  - C. Discuss the Final audit for the BEDC and continuing audits for the BMDD.
  - D. Discuss the BMDD budget for 2016-2017
- Item 4. 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 26<sup>th</sup> day of August 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.