



Brownwood Municipal Development District

Board of Directors Meeting

1:30 p.m., Tuesday September 20, 2016

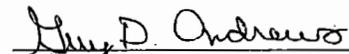
Council Chambers

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 discuss and consider approval of the following items:
- A. BMDD Bylaws
 - B. BMDD 2016-2017 Plan of Work and Budget
 - C. BMDD Policies and Procedures
- Item 3. 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. Discuss possible incentive to company to install a solar array.
- Item 4. 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 5. Adjournment

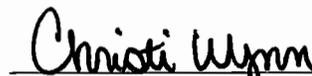
Submitted by:



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 16th day of September 2016. I further certify that the following News Media were properly notified of this meeting as stated above: Brownwood Bulletin, Brownwood News, Radio Station KBWDKOE, Radio Station KXYLKIX, and Radio Station KPSM.


Christi Wynn, City 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.