



Brownwood Municipal Development District

Board of Directors Meeting

1:30 p.m., Tuesday, November 19, 2019

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. Election of Board Officers – President, Vice President and Secretary – for the 2019/2020 Fiscal Year.
- Item 3. Items to be withdrawn.
- Item 4. Introductions, Announcements and Recognitions.
- Item 5. The Board will consider approval of the minutes:
 - A. BMDD Regular board meeting – September 17, 2019
- Item 6. The Board will receive a report from Sports Coordinator Roland Soto.
- Item 7. The Board will review the following financial reports:
 - A. Checklist – October
 - B. Income Statement – October
 - C. Loan and Incentive Summary – November
 - D. Sales Tax – Paid in November
 - E. Year-end financial and Investment report – Walter Middleton
- Item 8. The Board will receive Director's report:
 - A. Employment Statistics
 - B. Project Updates and Activity
- Item 9. The BMDD 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
Section 551.087 – Deliberations regarding economic development negotiations
 - A. Discussion of a possible amendment related to Starr Sales.
 - B. Discussion of a possible amendment related to Duckhorn Town Ranch Phase III.
 - C. Discussion of a possible amendment related to Leeco.
- 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:



Ray Tipton, 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 15th day of November 2019. 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 and Radio Station KPSM.



Ashley Jaynes, Executive Assistant

Special Accommodations

Persons with disabilities who plan to attend this meeting and who may need services are requested to contact Ashley Jaynes at (325) 646-9600 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.