



# *Brownwood Municipal Development District*

## **Board of Directors Meeting**

1:30 p.m., Tuesday, September 17, 2019

Haynes Conference Room, 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. Items to be withdrawn.
- Item 3. Introductions, Announcements and Recognitions.
- Item 4. The Board will consider approval of the minutes:
  - A. BMDD Regular board meeting – August 20, 2019
- Item 5. Presentation by ARC regarding playground development at Allcorn Park.
- Item 6. The Board will consider approval of a design agreement with BRW Architects.
- Item 7. The Board will review the following financial reports:
  - A. Checklist – August
  - B. Income Statement – August
  - C. Loan and Incentive Summary – August
  - D. Sales Tax – Paid in September
- 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 551.072** – Deliberation regarding real property  
**Section 551.087** – Deliberations regarding economic development negotiations

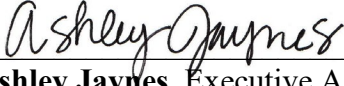
  - A. The Board will discuss possible purchase of real estate related to retail development.
  - B. The Board will discuss a possible Building Improvement Incentive Program (BIIP) grant for a local business.
- Item 10. The Board will reconvene into Regular Session in the City Council Chambers to take any action deemed necessary as result of the Executive Session.
- Item 11. Adjournment

Submitted by:

  
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**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 13th day of September 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.

  
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**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.