



Brownwood Economic Development Corporation

Board of Directors Meeting
1:30 p.m., Tuesday May 17, 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 – April 19, 2016
- Item 4. The Board will discuss the MDD election results.
- Item 5. The Board will review and consider approval of a hotel market study contract with Integra Realty Resources.
- Item 6. The Board will review the following financial reports:
 - A. Checklist – April
 - B. Income Statement – April
 - C. Loan and Incentive Summary – April
 - D. Sales Tax Revenue – May
- Item 7. The Board will receive partner organization status reports:
 - A. Ranger College – Dr. Orlando Moreno
 - B. TSTC – Dr. Les Plagens
- Item 8. The Board will receive Director's report:
 - A. Employment Statistics
 - B. Workforce Development and Job Posting Page
 - C. Industrial Activity
- Item 9. Executive Session

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

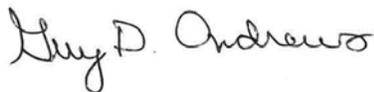
Section 551.087 – Deliberation regarding economic development negotiations:

- A. Loan default by a local manufacturer
- B. Request for loan to be assumed by another local manufacturer
- C. Local manufacturer failure to pay annual PILOT payments

Item 10. The Board may take any action deemed necessary following executive session.

Item 11. Adjournment

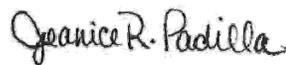
Submitted by:



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 13th day of May 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.



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.