



# Brownwood Municipal Development District

## Board of Directors Meeting

1:30 p.m., Tuesday, February 15, 2022

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. Items to be withdrawn.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 – January 18, 2022
  - B. State of the City Luncheon – January 21, 2022
- Item 5. Consideration and possible approval of a Municipal Advisory Agreement with Hilltop Securities.
- Item 6. Consideration and possible approval to fund up to \$25,000.00 for a parks master plan by Half Associates.
- Item 7. Consideration and possible approval to create the Downtown Retail Opportunity Program.
- Item 8. Presentation of the BMDD annual report.
- Item 9. The Board will review the following reports:
  - A. Checklist – January
  - B. Income Statement – January
  - C. Loan and Incentive Summary – January
  - D. Sales Tax – Paid in February
  - E. Unemployment numbers
  - F. Project Updates and Activity
- Item 10. 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 possible incentives for the Brownwood Hotel project.
  - B. Event Center legal discussion.
  - C. Trafalgar Homes incentive agreement legal discussion.

- Item 11. 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 12. 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 11th day of February 2022. 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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**Amanda Coers**, Executive Administrator

**Special Accommodations**

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