



# *Brownwood Municipal Development District*

## **Board of Directors Meeting**

1:30 p.m., Tuesday, February 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. Items to be withdrawn.
- Item 3. Introductions, Announcements and Recognitions:
- Item 4. The Board will consider approval of the minutes:
  - A. BMDD Regular called meeting – January 15, 2019
  - B. State of the City Address – January 18, 2019
- Item 5. 2017/2018 BMDD Audit presentation by Krischke CPA, PC.
- Item 6. Presentation of the BMDD Annual Report for 2018.
- Item 7. Discussion and possible approval to update a housing study for Brownwood from Community Development Strategies.
- Item 8. The Board will review the following financial reports:
  - A. Checklist – January
  - B. Income Statement – January
  - C. Loan and Incentive Summary – January
  - D. Sales Tax – Paid in February
- Item 9. The Board will receive Director's report:
  - A. Employment Statistics
  - B. 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. The Board will discuss a possible Building Improvement Incentive Program Grants for a local businesses.
  - B. The Board will discuss a possible infrastructure incentive for a downtown business.
  - C. The Board will discuss a TIRZ contract proposal.
- 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 15th day of February, 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.