



Brownwood Municipal Development District

Board of Directors Meeting

1:30 p.m., Tuesday, April 19, 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 Items to be withdrawn.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 – March 15, 2022
- Item 5. The Board will review the following reports:
 - A. Checklist – March
 - B. Income Statement – March
 - C. Loan and Incentive Summary – March
 - D. Sales Tax – Paid in April
 - E. Unemployment numbers
 - F. Project Updates and Activity
- Item 6. 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. Discussion regarding a possible amendment to an incentive agreement to Commerce Station, LP.
 - B. Discussion regarding a possible amendment to an incentive agreement to Brownwood Hotel Partners, LP.
 - C. Discussion regarding a property sale to Brownwood Industrial Foundation.
- Item 7. 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 8. 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 April 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.



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.