



# Brownwood Municipal Development District

## Board of Directors Meeting

1:30 p.m., Tuesday, July 19, 2022

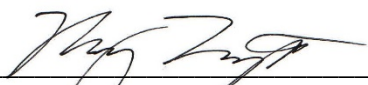
Council Chambers, City Hall

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 Items to be withdrawn.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 – May 17, 2022
- Item 5. Presentation of the 2020/2021 BMDD audit by Tony Krischke, CPA.
- Item 6. The Board will discuss and take possible action regarding the purchase of a restroom trailer.
- Item 7. The Board will discuss the 2022/2023 BMDD budget.
- Item 8. The Board will review the following reports:
  - A. Checklist – June
  - B. Income Statement – June
  - C. Loan and Incentive Summary – June
  - D. Sales Tax – Paid in July
  - E. Unemployment numbers
  - F. Project Updates and Activity
- Item 9. 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 July 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.