



Brownwood Municipal Development District

Board of Directors Meeting

1:30 p.m., Tuesday, January 17, 2023

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 Items to be withdrawn.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 – November 15, 2022
 - B. Joint board meeting – December 12, 2022
- Item 5. The Board will discuss and consider approval of a Resolution to update the rules to the Building Improvement Incentive Program (BIIP) grant program.
- Item 6. The Board will review the following reports:
 - A. Checklist – December
 - B. Income Statement – December
 - C. Event Center Expense Report
 - D. Loan and Incentive Summary – December
 - E. Sales Tax – Paid in January
 - F. Unemployment numbers
 - G. Project Updates and Activity
- Item 7. 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 a possible Building Improvement Incentive Program grant for a Downtown business.
- Item 8. 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 9. 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 13th day of January, 2023. I further certify that the following News Media were properly notified of this meeting as stated above: Brownwood Bulletin, Brownwood News, Radio Station KBWD\KXOE, 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.