



## ***Brownwood Municipal Development District***

### **Board of Directors Meeting**

1:30 p.m., Tuesday, May 19, 2020

Adams Street Community Center

511 E. Adams Street, 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 Items to be withdrawn.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 17, 2020
- Item 5. The Board will review the following financial reports:
  - A. Checklist – April
  - B. Income Statement – April
  - C. Loan and Incentive Summary – April
  - D. Sales Tax – Paid in May
- Item 6. The Board will receive Director's report:
  - A. COVID-19 Impacts
  - B. Small Business Assistance
  - C. Project Updates and Activity
- Item 7. 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 May 2020. 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.

  
\_\_\_\_\_  
**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.