



Brownwood Municipal Development District

Board of Directors Meeting
1:30 p.m., Tuesday, July 21, 2020
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 Items to be withdrawn.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 Special board meeting – June 16, 2020
- Item 5. The Board will review the following financial reports:
 - A. Checklist – June
 - B. Income Statement – June
 - C. Loan and Incentive Summary – June
 - D. Sales Tax – Paid in July
- Item 6. The Board will receive Director's report:
 - A. Unemployment numbers and COVID-19 Impacts
 - B. Project Updates and Activity
- Item 7. Discussion and possible approval to provide matching funds of \$30,322 for a Texas Workforce Commission Jobs & Education for Texas Grant Program (JET) to implement a robotics, electronics and drone technology program.
- Item 8. Discussion and possible approval to award bid for the demolition of the old Ice House & Timmins warehouse buildings located on Baker and Lee Streets.
- Item 9. Discussion and possible approval to engage North American Analytical Laboratories, Inc. to work as consultant and solicit bids for an asbestos abatement project for BMDD owned property located at 2605 Morris Shephard Drive.
- Item 10. Discussion and possible approval to spend up to \$25,000 for new playground equipment at Trigg Park.
- Item 11. Discussion about the proposed 2020/2021 BMDD fiscal year budget.
- Item 12. 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 of 2 Building Improvement Incentive Program Grant (BIIP) for 2 commercial businesses.
- B. Discussion regarding real estate negotiations with an industrial business expanding to Brownwood.

Item 13. 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 14. 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 17th day of July 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.