



Brownwood Municipal Development District

Board of Directors Meeting
8:00 AM., Tuesday, October 13, 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. Election of Board Officers – President, Vice President and Secretary – for the 2020/2021 Fiscal Year.
- Item 3. Items to be withdrawn.
- Item 4. Introductions, Announcements and Recognitions.
- Item 5. The Board will consider approval of the minutes:
 - A. BMDD regular board meeting – September 15, 2020
- Item 6. Consider approval of a Resolution to fund the design, procurement and construction of a multipurpose event center and related expenses.
- 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 551.072 – Deliberation regarding real property
 - Section 551.087 – Deliberations regarding economic development negotiations
 - A. Discussion of 2 Building Improvement Incentive Program Grant (BIIP) applications for downtown businesses.
 - B. Discussion about the possible purchase of property for economic development purposes.
- 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 9th day of October 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.

Christi Wynn

Christi Wynn, City Secretary

Special Accommodations

Persons with disabilities who plan to attend this meeting and who may need services are requested to contact BMDD at (325) 646-9600 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.