



Brownwood Municipal Development District

Board of Directors Meeting

1:30 p.m., Tuesday, September 15, 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 Items to be withdrawn.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 regular board meeting – August 18, 2020
- Item 5. Discussion and possible approval of a change order for the agreement with Martin Earthworks for \$37,700 for the demolition of the Ice House/Timmins warehouse buildings.
- Item 6. The Board will review the following financial reports:
 - A. Checklist – August
 - B. Income Statement – August
 - C. Loan and Incentive Summary – August
 - D. Sales Tax – Paid in September
- Item 7. The Board will receive Director's report:
 - A. Unemployment numbers
 - B. Project Updates and Activity
- Item 8. 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 an amendment to a Building Improvement Incentive Program Grant (BIIP) for a downtown business.
 - B. Discussion of an incentive for possible expansion project at a manufacturing company in Brownwood.
- Item 9. 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 10. Adjournment into reception for Ryan Reagan.

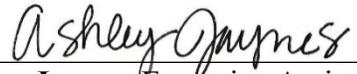
Submitted by:



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 11th day of September 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.