



Brownwood Municipal Development District

Board of Directors Meeting

1:30 p.m., Tuesday, February 16, 2021
Council Chambers, City Hall
501 Center Avenue, Brownwood, Texas

This meeting is available to the public either in person or by phone. To access the meeting remotely, dial +1 346 248 7799 Meeting ID: 879 1813 5006 Passcode: 928619

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 Items to be withdrawn.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 – January 19, 2021
- Item 5. Presentation of the 2020 BMDD Annual Report.
- Item 6. Report by Sports Coordinator Roland Soto.
- Item 7. The Board will review the following reports:
 - A. Checklist – January
 - B. Income Statement – January
 - C. Loan and Incentive Summary – January
 - D. Sales Tax – Paid in February
 - E. Unemployment numbers
 - F. 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 regarding a parking lot development project for a property located at 807 Main Street.
 - B. Discussion regarding a Building Improvement Incentive Program (BIIP) grant application for a downtown business.
- 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.

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 12th day of February 2021. 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.



Amanda Coers, Executive Assistant

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.