



# ***Brownwood Municipal Development District***

**Board of Directors Meeting**  
1:30 p.m., Tuesday, June 15, 2021  
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 Items to be withdrawn.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 – May 18, 2021
- Item 5. Discussion regarding the BMDD 2021/2022 budget.
- Item 6. The Board will review the following reports:
  - A. Checklist – May
  - B. Income Statement – May
  - C. Loan and Incentive Summary – May
  - D. Sales Tax – Paid in June
  - E. Unemployment numbers
  - F. Project Updates and Activity
- 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 551.074 – Personnel Matters  
Section 551.087 – Deliberations regarding economic development negotiations

  - A. Discussion regarding a Building Improvement Incentive Program (BIIP) grant application for an existing business.
  - B. Discussion regarding the possible sale of BMDD owned property for economic development purposes.
  - C. Discussion regarding the possible sale of property in the light industrial park.
  - D. Discussion regarding BMDD personnel changes.
- 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:

  
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**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 June 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\KXOE, Radio Station KXYL and Radio Station KPSM.



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**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.