

BROWNFIELD INDUSTRIAL DEVELOPMENT CORPORATION

BOARD MEETING

May 21st, 2012 @ 4:00 p.m.

**Board Room – City Hall
201 W. Broadway, Brownfield, Texas**

1. INTRODUCE GUESTS.
2. APPROVE APRIL 23rd, 2012, APRIL 30th, 2012, & MAY 3rd, 2012 MINUTES.
3. FINANCIAL REPORT AND FUNDS ON HAND FOR APRIL 2012.
4. SALES TAX INCOME FOR MAY 2012.
5. APPROVE 2010-2011 AUDIT REPORT FROM JOE F. HAYS, CPA.
6. REVIEW DRAFT OF 2012-2013 BUDGET.
7. APPROVE REPLACEMENT BOARD MEMBER RECOMMENDATION.
8. REVIEW AND APPROVE DRAFT COVENANT.
9. APPROVE WEB MASTER CONTACT.
10. PRESENTATION ON NEW INCENTIVE PROGRAMS.
11. CURRENT ACTIVITIES.

****THE BOARD MAY VOTE AND/OR ACT UPON EACH OF THE ITEMS LISTED IN THIS AGENDA****

I hereby certify that the above notice of meeting was posted on the entrance of doors, visible to public, at the City Hall of the City of Brownfield, Texas, on the 19th day of May, 2012 at 5:00p.m.

*David Partlow, Director
Brownfield Economic Development*