



NOTICE OF PUBLIC MEETING

This notice is posted pursuant to the Texas Open Meetings Act, (Vernon's Ann. Civ. St., 5252-17 Vernon Supp.)

The Board of Directors of the Breckenridge Economic Development Corporation (BEDC) will hold a called meeting, **Tuesday, July 26, 2016 at 5:00 PM** at the corporation's offices, 100 East Elm Street (East entrance), Breckenridge, Texas 76424.

OPEN MEETING will be held concerning the following subjects:

1. Call to order by presiding officer.
2. Scheduled Agenda Items:
 - A. Discussion and approval of Minutes from the June 7 and June 21, 2016 meetings.
 - B. Discussion of Financial Reports for June 2016.
 - C. Consider request from Junior Buckaroo Academy for exchange of collateral.
 - D. Consider three-year economic development agreement with Breckenridge Chamber of Commerce.
 - E. Consider nominations to BEDC Board of Directors for recommendation to City Commission.
 - F. Appoint Budget Committee to create BEDC budget for 2016-17 fiscal year.
 - G. The BEDC Board of Directors may discuss and take action on items, or may enter into an Executive Session in accordance with Texas Government Code, Sec. 551.087, Deliberation Regarding Economic Development Negotiations, and/or in accordance with Sec. 551.072, Deliberation regarding Real Property, and/or in accordance with Sec. 551.074, Personnel Matters.
 - H. Reconvene into Regular Session, if necessary, to consider action, if any, on items discussed in Executive Session.
3. Discussion Items
 - A. Citizens' Presentations
 - B. Discussion by Board Members or staff.
 - (1.) Executive Director Report.
 - (2.) Board Members' discussion.
4. Adjourn.

I certify this notice was posted by 5:00 PM, Friday, July 22, 2016, pursuant to requirements of the Texas Open Meetings act.

SEAL

Virgil Moore, Executive Director