



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, February 21, 2017 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 December 20, 2016 meeting.
 - B. Presentation of Financial Reports for December 2016 and January 2017.
 - C. Consider request from City for financial assistance in constructing an extension to the walking trail located in City Park.
 - D. Review and approval of annual BEDC audit performed by the auditing firm of George, Morgan and Sneed for fiscal year ended September 30, 2016.
 - E. 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, including but not limited to:
 - 1.) Purchase of real property suitable for industrial use.
 - 2.) Negotiations with industrial prospect for subsequent lease and/or purchase of above listed real property.
 - F. 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, February 17, 2017, pursuant to requirements of the Texas Open Meetings act.

SEAL

Virgil Moore, Executive Director