



## **NOTICE OF EMERGENCY 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 an emergency called meeting, **Thursday, March 23, 2017 at 4:00 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 and determination of quorum by presiding officer.
2. Scheduled Agenda Items:
  - A. 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. 551.071, Consultation with an Attorney concerning pending or contemplated litigation, including but not limited to:
    - 1.) Discussion of possible options pertaining to outstanding loan to Chazcat, LLC dba Bold Ideas, and Lake Marketing and Entertainment, LLC, and potential foreclosure of related security.
  - B. Reconvene into Regular Session, if necessary, to consider action, if any, on items discussed in Executive Session.
3. Adjourn.

I certify this notice was posted by 2:00 PM, Thursday, March 23, 2017, pursuant to requirements of the Texas Open Meetings act.

SEAL

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Virgil Moore, Executive Director