



## **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, April 18, 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 March 21, 2017 and March 23, 2017 meetings.
  - B. Presentation and approval of Financial Reports for March 2017.
  - C. Consider purchase of property insurance for 820 Industrial Loop.
  - D. 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, including but not limited to:
    - 1.) Discussion of possible options pertaining to outstanding loans to Lake Marketing and Entertainment, LLC, and Chazcat, LLC dba Bold Ideas, and potential foreclosure of related security.
  - E. 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, April 14, 2017, pursuant to requirements of the Texas Open Meetings act.

SEAL

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Virgil Moore, Executive Director