



## **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, June 13, 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 May 16, 2017 meeting.
  - B. Presentation and approval of Financial Reports for May 2017.
  - C. Consider offer to purchase real estate owned by BEDC on west Hwy 180.
  - D. Consider bid to repair entry road to BEDC property located at 142 CR 946.
  - E. Consider request from Breckenridge Chamber of Commerce to build office inside BEDC office building.
  - F. Consider BEDC's participation in funding employee training for R. E. Dye Manufacturing.
  - 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; Sec. 551.071, Consultation with an Attorney concerning pending or contemplated litigation; and/or Sec. 551.072, Deliberation regarding Real Property; including but not limited to:
    - 1.) Discussion of possible legal actions pertaining to Lake Marketing and Entertainment, LLC, and Chazcat, LLC dba Bold Ideas..
  - 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, June 9, 2017, pursuant to requirements of the Texas Open Meetings act.

SEAL

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Virgil Moore, Executive Director