



## **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 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 June 13, 2017 meeting.
  - B. Presentation and approval of Financial Reports for June 2017.
  - C. Consider request from Kristi Williams, 40 Something Cowgirls, for assistance with business expansion.
  - D. Consider bid to repair entry road to BEDC property located at 142 CR 946.
  - E. Consider request from Breckenridge Woman's Forum for finances to help pave parking lot.
  - F. Consider request from City of Breckenridge for finances to help purchase ladder truck.
  - G. Consider approval of plans by Chamber of Commerce to build office in BEDC building.
  - H. Consider accepting donation of several properties from City of Breckenridge.
  - I. Appoint Budget Committee to formulate 2017-18 BEDC budget for board approval.
  - J. 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. Repurchase of land located behind CVS Pharmacy.
    2. Consider options on disposal of contents at 820 Industrial Loop.
  - K. 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 14, 2017, pursuant to requirements of the Texas Open Meetings act.

SEAL

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Virgil Moore, Executive Director