



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, August 15, 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 July 18, 2017 meeting.
 - B. Presentation and approval of Financial Reports for July 2017.
 - C. Consider request from BHS Leadership Team for assistance with park improvement project.
 - D. Consider request from Carrie Pierce, owner of Junior Buckaroo Academy, for assistance with property taxes.
 - E. Consider request from Ray and Tony Gee, representing Reinforced Earth Co., for assistance with expansion project.
 - F. Consider nominations to BEDC Board of Directors for recommendation to City Commission.
 - G. Consider budget recommendation from budget committee for BEDC budget commencing October 1, 2017 through September 30, 2018. Final approved budget will be presented to City Commission for adoption.
 - H. Consider hiring the accounting firm George, Morgan & Sneed to perform the audit on BEDC for fiscal year ending September 30, 2017.
 - I. 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 Real Property, including but not limited to:
 1. Consider options on disposal of contents at 820 Industrial Loop.
 - J. 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, August 11, 2017, pursuant to requirements of the Texas Open Meetings act.

SEAL

Virgil Moore, Executive Director