



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 21, 2018 at 5pm** 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 17, 2018 meeting.
 - B. Presentation and approval of Financial Reports for July 2018.
 - C. Consider purchase and subsequent sale of real property located at 309 S. Jackson Street.
 - D. Consider approval of three-year Economic Development Agreement between BEDC and City of Breckenridge.
 - E. Consider recommendations to City Commission of replacements for BEDC board members whose two-year terms expire September 30, 2018, including Mike Parrack, Nic McClymond, Stan Carstens and Bruce Curry.
 - F. Consider recommendation by Budget Committee for 2018-19 BEDC budget to be presented to Breckenridge City Commission for approval.
 - G. Consider hiring the firm of EDP Best Practices, LLC to coordinate creation of Strategic Plan for BEDC.
 - H. 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, and/or in accordance with Sec. 551.074, Personnel Matters.
 - I. 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 5pm, August 17, 2018, pursuant to requirements of the Texas Open Meetings act.

SEAL

Virgil Moore, Executive Director