



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, March 21, 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 February 21, 2017 meeting.
 - B. Presentation and approval of Financial Reports for February 2017.
 - C. PUBLIC HEARING will be held to consider and receive citizens comments concerning: The disbursement of a maximum expenditure by the Breckenridge Economic Development Corporation of up to \$13,700.00, labeled the "City Park Walking Trail Extension Project", the City of Breckenridge. The purpose of the expenditure is to extend the existing walking trail in order to make the trail compliant with requirements of the Americans with Disabilities Act.
 - D. Consider request for extension of contract with Raul Duran to refurbish dwelling located at 811 W. Dyer Street.
 - E. Consider bids from local insurance companies and determine whether to purchase liability insurance for BEDC Board of Directors and Executive Director.
 - F. 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, including but not limited to:
 - 1.) Purchase of real property suitable for industrial use.
 - 2.) Negotiations with industrial prospect for subsequent lease and/or purchase of above listed real property.
 - 3.) Consider BEDC's participation in funding training opportunities for R. E. Dye Manufacturing.
 - 4.) Discussion of possible options concerning future operations of an existing manufacturer.

G. 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, February 17, 2017, pursuant to requirements of the Texas Open Meetings act.

SEAL

Virgil Moore, Executive Director