



## **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, September 18, 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 August 21, 2018 meeting.
  - B. Presentation and approval of Financial Reports for August 2018.
  - C. Consider approval of a contract with the accounting firm of George, Morgan and Sneed to perform the annual audit for BEDC financials for fiscal year 2017-18.
  - D. Elect Officers for 2018-19 fiscal year: President, Vice President, Secretary, Treasurer.
  - E. The BEDC Board of Directors may discuss and take action on items in open meeting, 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, including, but not limited to:
    - 1) Possible purchase of real property
    - 2) Possible sale of real property
  - F. 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, September 14, 2018, pursuant to requirements of the Texas Open Meetings act.

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Virgil Moore, Executive Director