



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, **Wednesday, November 14, 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 and determination of a quorum by presiding officer.
2. Open forum for Citizens' Presentations (limited to five (5) minutes per person).
3. Discussion and possible action concerning BEDC request for rezoning 600 block of West Wheeler Street.
4. Consider contribution to Breckenridge Improvement Council for operating expenses.
5. 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. 551.071, Consultation with an Attorney; Sec. 551.072, Deliberations Regarding Real Property; Sec. 551.074, Personnel Matters; or Sec. 551.087, Deliberations Regarding Economic Development Negotiations, including, but not limited to:
 - A) Economic Development Negotiations with Ox Manufacturing.
6. Action, if any, on items discussed in Executive Session.
7. Discussion and approval of Minutes from the October 16, 2018 meeting.
8. Presentation and approval of Financial Reports for October 2018.
9. Adjournment

I certify this notice was posted by 5pm, November 9, 2018, pursuant to requirements of the Texas Open Meetings act.

SEAL

Virgil Moore, Executive Director