



## **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, February 19, 2019 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. Consider contract with Breckenridge Improvement Council for providing economic development services that contribute to the quality of life for citizens of Breckenridge.
4. Consider monetary support for seed money to help create a local Crime Stoppers organization.
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.) Deliberations regarding Dairy Street property
  - B.) Consider improvements to 942 CR 176
6. Action, if any, on items discussed in Executive Session.
7. Discussion and approval of Minutes from the November December 11, 2018 meeting.
8. Presentation and approval of Financial Reports for December 2018 and January 2019
9. Review and approval of Annual Audit for fiscal year 2017-18.
10. Adjournment

I certify this notice was posted by 5pm, February 15, pursuant to requirements of the Texas Open Meetings act.

SEAL

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Virgil Moore, Executive Director