



## **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 26, 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 bid from Raydon Construction for repairs to roadway at 942 CR 176.
4. Consider amendment of BEDC "Public Participation Form" and "Rules for speaking during BEDC meetings."
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 concerning loan assistance or other incentives for prospective new industry.
  - B.) Consider loan or other incentives for local industry considering expansion.
6. Action, if any, on items discussed in Executive Session.
7. Consider contract with Breckenridge Industrial Foundation for economic development services rendered.
8. Discussion and approval of Minutes from the February 19, 2019 meeting.
9. Presentation and approval of Financial Reports for February 2019.
10. Adjournment

I certify this notice was posted by 5pm, March 22, pursuant to requirements of the Texas Open Meetings act.

  
Virgil Moore, Executive Director

