



## **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, June 18, 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. Public Hearing on BEDC's funding of the "National Theater Air Conditioner Project", to the Friends of Historic Breckenridge.
4. 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 the following:
  - (A) Deliberations regarding possible incentives related to the expansion of a local primary industry.
5. Action, if any, on items discussed in Executive Session.
6. Discussion and approval of Minutes from the May 21, 2019 meeting.
7. Presentation and approval of Financial Reports for May 2019.
8. Adjournment

I certify this notice was posted by 5pm, June 14, 2019, pursuant to requirements of the Texas Open Meetings act.

  
Virgil Moore, Executive Director

