



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





100 East Elm Street PO Box 1466 Breckenridge, Texas 76424 Phone: 254-559-6228

NOTICE OF PUBLIC HEARING

This notice is posted pursuant to the Texas Open Meeting Act, (Vernon's Ann. Civ. St., 5252-17 Vernon Supp.)

Notice is hereby given that the Board of Directors of the Breckenridge Economic Development Corporation (BEDC) will hold a Public Hearing:

DATE: Tuesday, June 18, 2019
TIME: 5:00 PM
PLACE: BEDC Office, 100 East Elm Street (use East entrance)

SAID PUBLIC HEARING will be held to consider and receive citizens comments concerning:

the "National Theater Air Conditioner Project", to the Friends of Historic Breckenridge.

The disbursement of an expenditure by the Breckenridge Economic Development Corporation to the Friends of Historic Breckenridge of up to \$15,688.00 will partially fund the replacement of four central air conditioning/heating units in the National Theatre

Any and all persons interested in the above-referenced item may attend such hearing and will be given an opportunity to be heard.

I certify this notice was posted by 5:00 PM, Friday, June 14, 2019, pursuant to the Texas Open Meeting act.




Virgil Moore, Executive Director