



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, August 16, 2016 at 5:00 PM** 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 by presiding officer.
2. Scheduled Agenda Items:
 - A. Discussion and approval of Minutes from the July 26, 2016 meeting.
 - B. Presentation of Financial Reports for July 2016.
 - C. Consider budget recommendation from budget committee for BEDC budget commencing October 1, 2016 through September 30, 2017. Final approved budget will be sent to City Commission for adoption.
 - D. Consider nomination of Nic McClymond to BEDC Board of Directors for recommendation to City Commission.
 - E. The BEDC Board of Directors may discuss and take action on items, or may enter into an Executive Session in accordance with Texas Government Code, Sec. 551.087, Deliberation Regarding Economic Development Negotiations, and/or in accordance with Sec. 551.072, Deliberation regarding Real Property, and/or in accordance with Sec. 551.074, Personnel Matters.
 - F. Reconvene into Regular Session, if necessary, to consider action, if any, on items discussed in Executive Session.
3. Discussion Items
 - A. Citizens' Presentations
 - B. Discussion by Board Members or staff.
 - (1.) Executive Director Report.
 - (2.) Board Members' discussion.
4. Adjourn.

I certify this notice was posted by 5:00 PM, Friday, August 12, 2016, pursuant to requirements of the Texas Open Meetings act.

SEAL

Virgil Moore, Executive Director