



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, May 16, 2017 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 April 18 and April 24, 2017 meetings.
 - B. Presentation and approval of Financial Reports for April 2017.
 - C. 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; Sec. 551.071, Consultation with an Attorney concerning pending or contemplated litigation; and/or Sec. 551.072, Deliberation regarding Real Property; including but not limited to:
 - 1.) Discussion of possible options pertaining to Lake Marketing and Entertainment, LLC, and Chazcat, LLC dba Bold Ideas, and potential foreclosure and/or sale of related security.
 - D. 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, May 12, 2017, pursuant to requirements of the Texas Open Meetings act.

SEAL

Virgil Moore, Executive Director