



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, December 19, 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 October 17, 2017 meeting.
 - B. Presentation and approval of Financial Reports for October and November 2017.
 - C. Ratify election of officers for 2017-18 fiscal year.
 - D. Consider extension of contract and payment of incentives for refurbish improvements project by Raul Duran.
 - D. 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; including but not limited to:
 1. Deliberations Regarding Economic Development Negotiations with prospective industries.
 2. Consider options on disposal of contents at 820 Industrial Loop.
 - E. 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, December 15, 2017, pursuant to requirements of the Texas Open Meetings act.

SEAL

Virgil Moore, Executive Director