



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 19, 2018 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 by presiding officer.
2. Scheduled Agenda Items:
 - A. Discussion and approval of Minutes from the May 10, 2018 meeting.
 - B. Presentation and approval of Financial Reports for May 2018.
 - C. Consider request from TSTC for training funds.
 - D. Consider request from BISD for assistance in funding a "Community in Schools" program.
 - 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, Sec. 551.072, Deliberation regarding Real Property; including but not limited to:
 1. Deliberations Regarding real property at 600 block of West Wheeler Street.
 - 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 5pm, June 15, 2018, pursuant to requirements of the Texas Open Meetings act.

SEAL

Virgil Moore, Executive Director