



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, July 17, 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. A PUBLIC HEARING will be held to consider and receive citizens comments concerning the: "Communities in Schools of the Big Country" project. The disbursement of a maximum expenditure by the Breckenridge Economic Development Corporation of up to \$27,500.00 will partially fund a program to provide a school-based Student Success Coach at Breckenridge High School to strategically align and deliver integrated student support designed to help high school students improve school performance in the areas of attendance, academics, and behavior.
 - B. Discussion and approval of Minutes from the June 16, 2018 meeting.
 - C. Presentation and approval of Financial Reports for June 2018.
 - D. Consider request from Swenson Museum for assistance in purchase of air conditioner.
 - E. Consider request from Ranger College for grant funds match for creation of a machining dual credit program to be used to train BHS students.
 - F. 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. 551.072, Deliberation regarding Real Property; including but not limited to:
 1. Consider an offer to sell approximately 58.11 acres of land owned by BEDC located on Hwy 180 west of the golf course.
 - G. Reconvene into Regular Session, if necessary, to consider action, if any, on items discussed in Executive Session.
 - H. Appointment of Budget Committee for 2018-19 BEDC budget preparation.
 - I. Consider potential recommendations for appointments to BEDC board of directors.
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, July 13, 2018, pursuant to requirements of the Texas Open Meetings act.

SEAL

Virgil Moore, Executive Director