



## **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, October 16, 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. Open forum for Citizen Comments (limited to five (5) minutes per person).
3. Discussion and approval of Minutes from the September 18, 2018 meeting.
4. Presentation and approval of Financial Reports for August 2018.
5. The BEDC Board of Directors may discuss and take action on items in open meeting, or may enter into an Executive Session in accordance with Texas Government Code, Sec. 551.071, Consultation with an Attorney; Sec. 551.072, Deliberations Regarding Real Property; Sec. 551.074, Personnel Matters; or Sec. 551.087, Deliberations Regarding Economic Development Negotiations, including, but not limited to:
  - A) Deliberations regarding real property located at 600 W. Wheeler Street.
6. Action, if any, on items discussed in Executive Session.
7. Adjournment

I certify this notice was posted by 5pm, October 12, 2018, pursuant to requirements of the Texas Open Meetings act.

SEAL

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Virgil Moore, Executive Director