



## **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 11, 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 and determination of a quorum by presiding officer.
2. Open forum for Citizens' Presentations (limited to five (5) minutes per person).
3. Consider loan request from MLR Graphics for funds needed to purchase a new laser engraver for the business.
4. Discussion and possible action concerning BEDC request for rezoning 600 block of West Wheeler Street.
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). Consider offer to enter into an agreement with prospect for partnership to build a new assisted living center in Breckenridge
6. Action, if any, on items discussed in Executive Session.
7. Discussion and approval of Minutes from the November 14 and November 20 meeting.
8. Presentation and approval of Financial Reports for November 2018.
9. Adjournment

I certify this notice was posted by 5pm, December 7, 2018, pursuant to requirements of the Texas Open Meetings act.

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Virgil Moore, Executive Director