



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, April 23, 2019 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 changes to Revolving Loan Fund Guidelines and Application
4. 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 concerning loan assistance or other incentives for prospective new industry.
 - B.) Consider loan or other incentives for local industry considering expansion.
5. Action, if any, on items discussed in Executive Session.
6. Discussion and approval of Minutes from the March 26, 2019 meeting.
7. Presentation and approval of Financial Reports for March 2019.
8. Adjournment

I certify this notice was posted by 5pm, April 19, 2019, pursuant to requirements of the Texas Open Meetings act.


Virgil Moore, Executive Director

