



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 16, 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 request from Stephens County Ag Association to make extensive improvements to the Stephens County Rodeo Arena.
4. Consider purchase of property on South Cutting Street for community recreational use.
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 the following:
 - (A) Deliberations regarding possible loan related to the expansion of a local primary industry.
6. Action, if any, on items discussed in Executive Session.
6. Discussion and approval of Minutes from the June 18, 2019 meeting.
7. Presentation and approval of Financial Reports for June 2019.
8. Appoint Budget Committee to work with BEDC Executive Director in creating 2019-20 budget.
9. Discussion to consider possible appointments to BEDC board.
8. Adjournment

I certify this notice was posted by 5pm, July 12, 2019, pursuant to requirements of the Texas Open Meetings act.


Virgil Moore, Executive Director

