



NOTICE OF PUBLIC MEETING

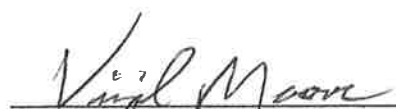
This notice is posted pursuant to the Texas Open Meetings Act, (Vernon's Ann. Civ. St., 5252-17 Vernon Supp.)

The Board of Directors of the Breckenridge Economic Development Corporation (BEDC) will hold a called meeting, **Tuesday, August 20, 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. Public Hearing to consider and receive citizens comments concerning BEDC expenditure of funds for the "Stephens County Ag Association Rodeo Arena Project".
3. Open forum for Citizens' Presentations (limited to five (5) minutes per person).
4. Presentation by Amelia Reeves, Workforce Career and Education Outreach Specialist for Workforce Solutions of West Central Texas.
5. Consider request from TMCN Youth Leadership Group for assistance in making improvements to YMCA exterior.
6. Consider request from Breckenridge ISD and Ranger College for financial assistance from BEDC for matching grant funds and other funds needed to launch a technical machining training program at Breckenridge High School.
7. Consider USDA Revolving Loan Fund loan to Sarah Rodriguez and Kayla Stewart to enable their purchase of Party Planet.
8. Consider three-year economic development agreement with Breckenridge Chamber of Commerce.
9. 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
10. Action, if any, on items discussed in Executive Session.
11. Discussion and approval of Minutes from the July 16, 2019 meeting.
12. Presentation and approval of Financial Reports for July 2019.
13. Consider recommendation from Budget Committee for BEDC budget for fiscal year 2019-20 which begins October 1, 2019. After board consent, budget will be submitted to Breckenridge City Commission for final approval.
14. Consider recommendations to City Commission of replacements for BEDC board members whose two-year terms expire September 30, 2019, including Greg Pitzer, Dr. Wade Toombs and Kevin Simmons.
15. Adjournment

I certify this notice was posted by 5pm, August 16, 2019, pursuant to requirements of the Texas Open Meetings act.


Virgil Moore, Executive Director

