



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 15, 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.
2. Election of officers for 2019-20 BEDC fiscal year.
3. Consider four requests for Incentives related to refurbishing dwellings.
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. Deliberation regarding Economic Development Incentive Agreement for Bridgeport Manufacturing.
 - B. Deliberation regarding ownership transfer of real property in exchange for Economic Development Performance Agreement.
 - C. Deliberation regarding potential real property purchase in conjunction with economic development project.
5. Action, if any, on items discussed in Executive Session.
6. Consider creation of Incentive Program for new speculative home construction.
7. Consider contract with the accounting firm of George, Morgan and Sneed to perform annual audit of BEDC records for fiscal year 2018-19.
8. Discussion and approval of Minutes from the August 20, 2019 meeting.
9. Presentation and approval of Financial Reports for August 2019.
10. Adjournment

I certify this notice was posted by 5pm, October 11, 2019, pursuant to requirements of the Texas Open Meetings act.


Virgil Moore, Executive Director

