



NOTICE OF PUBLIC MEETING

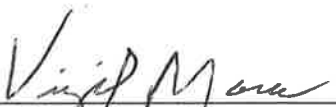
This notice is posted pursuant to the Texas Open Meetings Act, (Vernon's Ann. Civ. St., 5252-17 Vernon Supp.)

The Board of Directors of the Breckenridge Economic Development Corporation (BEDC) will hold a called meeting, **Tuesday, December 17, 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. Consider request from City for assistance in providing water service to local industry.
3. 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 BEDC offering incentives, and /or constructing an industrial building to be leased to potential new industry.
4. Action, if any, on items discussed in Executive Session.
5. Discussion and approval of Minutes from the November 19, 2019 meeting.
6. Presentation and approval of Financial Reports for November 2019.
7. Adjournment

I certify this notice was posted by 5pm, Friday, December 13, 2019, pursuant to requirements of the Texas Open Meetings act.


Virgil Moore, Executive Director

