



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, January 21, 2020 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 final approval of refurbish project incentive for 1014 N. Liveoak St.
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. Discussion of bids received for construction of 11,940 s. f. building at 1250 Brown Road.
 - B. Consider lease of BEDC property at 942 CR 176 and incentive package for new industry
4. Action, if any, on items discussed in Executive Session.
5. Discussion and approval of Minutes from the December 17, 2019 meeting.
6. Presentation and approval of Financial Reports for December 2019.
7. Adjournment

I certify this notice was posted by 5pm, Friday, January 17, 2020, pursuant to requirements of the Texas Open Meetings act.


Virgil Moore, Executive Director

