



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, March 10, 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 request from Stephens County for financial assistance for airport improvement project.
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. Consider incentive package or loan for new industry.
 - B. Deliberations concerning existing industry.
4. Action, if any, on items discussed in Executive Session.
5. Consider approval of refurbish project incentive for duplexes located at 503-505 N. Liveoak and 308-310 E. Dyer, and triplex located at 312-316 E. Dyer.
6. Update on construction progress at 1250 Brown Road.
7. Consider purchase of new office computer.
8. Discussion and approval of audit report for 2018-19 BEDC fiscal year.
9. Discussion and approval of Minutes from the January 21, 2020 meeting.
10. Presentation and approval of Financial Reports for January and February 2020.
11. Adjournment

I certify this notice was posted by 5pm, Friday, March 6, 2020, pursuant to requirements of the Texas Open Meetings act.


Virgil Moore, Executive Director

