



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, April 28, 2020 at 5pm** at the corporation's offices, 100 East Elm Street (East entrance), Breckenridge, Texas 76424.

SPECIAL NOTICE: DUE TO COVID-19 RESTRICTIONS, BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION WILL ALLOW PUBLIC PARTICIPATION ONLY VIA CONFERENCE CALL. PUBLIC COMMENT TIME WILL STILL BE AVAILABLE.

Dial-in Number 701-802-5234

Access Code 388532

OPEN MEETING will be held concerning the following subjects:

1. Call to order and determination of a quorum.
2. Open forum for Citizens' Presentations (limited to five (5) minutes per person).
3. Consider temporarily changing Revolving Fund Loan Guidelines and Application process.
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. Deliberations concerning existing industry.
5. Action, if any, on items discussed in Executive Session.
6. Update on construction progress at 1250 Brown Road.
7. Discussion and approval of Minutes from the April 7, 2020 meeting.
8. Adjournment

I certify this notice was posted by 5pm, Friday, April 24, 2020, pursuant to requirements of the Texas Open Meetings act.

SEAL

Virgil Moore, Executive Director