



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, August 14, 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. Open forum for Citizens' Presentations (limited to five (5) minutes per person).
3. Consider final approval of refurbish project for 1303 W. Lindsey Street.
4. Consider new refurbish project for 1305 W. Lindsey Street.
5. Consider request from City of Breckenridge to lay sewer line from Davis Rd to 1250 Brown Rd.
6. Consider recommendations to City Commission of replacements for BEDC board members whose two-year terms expire September 30, 2020, including Mike Parrack, Nic McClymond, Ronnie Anderson and David Duggan.
7. Consider recommendation by Budget Committee for 2020-21 BEDC budget to be presented to Breckenridge City Commission for approval.
8. Consider approval of final contract between BEDC and Breckenridge Industrial Foundation of which terms were originally approved at the March 10, 2020 board meeting.
9. 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.
10. Action, if any, on items discussed in Executive Session.
11. Update on construction progress at 1250 Brown Road.
12. Discussion and approval of Minutes from the June 23, 2020 meeting.
13. Discussion and approval of Financials for June and July 2020
14. Adjournment

I certify this notice was posted by 5pm, Friday, August 14, 2020, pursuant to requirements of the Texas Open Meetings act.

Virgil Moore, Executive Director

