



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, September 22, 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. Election of officers for 2020-21 fiscal year beginning October 1, 2020.
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.
5. Action, if any, on items discussed in Executive Session.
6. Executive Director Report concerning ongoing projects. (No action necessary)
7. Update on construction progress at 1250 Brown Road.
8. Discussion and approval of Minutes from the August 18 and September 1, 2020 meeting.
9. Discussion and approval of Financials for August 2020.
10. Adjournment

I certify this notice was posted by 5pm, Friday, September 18, 2020, pursuant to requirements of the Texas Open Meetings act.



Virgil Moore, Executive Director

