



## **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, October 27, 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. Update on BISD Dual Credit programs from Dr. William Paul, BHS Principal
4. Consider adoption of holiday schedule to align with City calendar
5. 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, for any qualifying agenda item.
6. Action, if any, on items discussed in Executive Session.
7. Consider final approval of refurbish projects for 1302 Sycamore and 901 N. Liveoak St.
8. Consider new refurbish project at 313 W. 4<sup>th</sup> Street.
9. Update on construction progress at 1250 Brown Road.
10. Discussion and approval of Minutes from the September 22, 2020 meeting.
11. Discussion and approval of Financials for September 2020.
12. Report from Interim City Manager Scott Dixon.
13. Adjournment

I certify this notice was posted by 5pm, Friday, October 23, 2020, pursuant to requirements of the Texas Open Meetings act.



Virgil Moore, Executive Director

