



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, November 17, 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. Request from Kel-Abby Collision Center for assistance in demolishing dilapidated building.
4. Consider adjustment of interest rate on existing loan to MLR Graphics.
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, including, but not limited to:
 - A. Request for Revolving Loan Fund loan from prospective new business.
 - B. Consider request for assistance to purchase signage at new business.
6. Action, if any, on items discussed in Executive Session.
7. Update on construction progress at 1250 Brown Road.
8. Discussion and approval of Minutes from the October 27, 2020 meeting.
9. Discussion and approval of Financials for October 2020.
10. Adjournment

I certify this notice was posted by 5pm, Friday, November 13, 2020, pursuant to requirements of the Texas Open Meetings act.

Virgil Moore, Executive Director

