



NOTICE OF PUBLIC MEETING

This notice is posted pursuant to the Texas Open Meetings Act (Chapter 551 of the Texas Government Code)

The Board of Directors of the Breckenridge Economic Development Corporation (BEDC) will hold a called meeting, **Tuesday, January 16, 2024 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:

Call to order and determination of a quorum.

Open forum for Citizen Presentations (limited to five (5) minutes per person).

Scheduled Agenda Items:

1. Presentation and possible action regarding a proposed development of downtown property located at 215 W. Walker
2. Discussion and approval of Minutes from the December 19, 2023 BEDC board meeting.
3. Discussion and approval of Financials for December 2023.
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, for any qualifying agenda item, including, but not limited to:
 - Personnel Matters - One-year evaluation of Executive Director
5. Action, if any, on items discussed in Executive Session.
 - Personnel Matters - One-year evaluation of Executive Director
6. Director's Report
 - A. Hotel Development
 - B. 2024 Calendar
 - C. 5th Street Update
 - D. Beall's Building Update
 - E. CVB Update
 - F. BISD bond possibility
 - G. BDO Map
 - H. Dairy Street Update
 - I. Downtown Planter Update
 - J. Office Renovation Update
 - K. Downtown Restaurant
 - L. Country Club request
7. Request by Board Members or Staff for items to be placed on future agendas: a.
8. Adjournment.

I certify this notice was posted by 5pm, Thursday, January 12, 2024, pursuant to requirements of the Texas Open Meetings act.

SEAL

David Miller | CEO, Executive Director