



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, October 24, 2023 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. Report and possible action concerning Downtown District
 - a. Discussion and action on downtown façade grant project
 - b. Discussion and action on façade grant application for 201 E. Walker St for Paula Roach
 - c. Discussion and action, if needed, on purchasing planter boxes for \$15,000 to be installed along Walker Street.
2. Discussion and approval of Minutes from the September 26, 2023 BEDC board meeting.
3. Discussion and action, if needed, of Financials for September 2023.
4. Discussion and action, if needed, concerning incentive application by Elite Submersible Pumps (ESP)
5. Discussion and possible action regarding dwelling refurbishment application for 802 E. Dyer St for West Texas Investment Group.
6. Discussion and action regarding authorized signers
7. Discussion and action, if needed, regarding changes to debit card authorization agreement
8. Discussion and action, if needed, regarding auto deposit for payroll and stipend
9. Discussion and action, if needed, for repairs to office at 100 E. Elm
10. Executive Director Report
 - a. Update on offer for 215-223 W. Walker
 - b. Update on transfer of 415 N. Breckenridge Ave to TSTC with a closing cost of \$7,427.39

- c. Update on sale of properties to Ox Manufacturing
- d. Possible CNC program
- e. Construction of new dealership by Bayer and possible request for assistance
- f. Adopting PACE

11. Request by Board Members or Staff for items to be placed on future agendas:

12. Adjournment.

I certify this notice was posted by 5pm, Friday, October 20, 2023, pursuant to requirements of the Texas Open Meetings act.

SEAL

David Miller | CEO, Executive Director