



## **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, February 20, 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. Discussion and action, if needed, on Facade Grant Application for mural by Blackhorse Mercantile.
2. Discussion and action, if needed, on bids for work on entry sign next to Breckenridge Golf Course.
3. Discussion and action, if needed, on increase of awning costs for 223 W. Walker
4. Discussion and action, if needed, on dwelling refurbishment application for 517 W. Hullum by Bob Eddleman
5. Discussion and action, if needed, on Breckenridge Golf Course electrical bid
6. Discussion and action, if needed, on the purchase of 415 S. Rose
7. Discussion and action, if needed, on approval of January 16 and February 6 minutes
8. Discussion and action, if needed, on approval of January Financials
9. Request by Board Members or Staff for items to be placed on future agendas:
10. Adjournment.

I certify this notice was posted by 5pm, Saturday, February 17, 2024, pursuant to requirements of the Texas Open Meetings act.

SEAL

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David Miller | CEO, Executive Director