



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, March 19, 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 grant to Convention and Visitors Bureau not to exceed \$10,000.
2. Discussion and action, if needed, on bids for work on entry sign next to Breckenridge Golf Course.
3. Discussion and approval of Minutes from the February 20, 2024 BEDC board meeting.
4. Discussion and approval of Financials for February 2024.
5. Discussion and action, if needed, on bids for parking improvements at Stephens County Expo
6. Discussion and action, if needed, on CoStar subscription renewal for \$5,616.
7. Discussion and action, if needed, on service contract with Breckenridge Industrial Foundation.
8. 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:
 - Sec. 551.072, Deliberations Regarding Real Property
 - a. Industrial Loop
 - Sec. 551.087, Deliberations Regarding Economic Development Negotiations
 - b. Bealls
 - c. Hotel
9. Action, if any, on items discussed in Executive Session.
 - Sec. 551.072, Deliberations Regarding Real Property
 - d. Industrial Loop
 - Sec. 551.087, Deliberations Regarding Economic Development Negotiations
 - e. Bealls
 - f. Hotel
10. Director's Report
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, Thursday, March 15, 2024, pursuant to requirements of the Texas Open Meetings act.

SEAL

David Miller | CEO, Executive Director