



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, September 26, 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 regarding Downtown District
 - a. Discussion and action on downtown façade grant application recommendations by BDDC
 - i. 201 E. Walker Street for Paula Roach / OI Timers Diner
 - b. Discussion and possible action regarding downtown cleanup
2. Discussion and possible action regarding demolition application by David Stowe for 200 S. Flint
3. Discussion and possible action regarding purchasing tablets for use by board of directors
4. Discussion and approval of Minutes from the August 22, 2023 BEDC board meeting.
5. Discussion and action, if needed, of Financials for August 2023.
6. **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, including, but not limited to the following:**
 - a. **Deliberations Regarding Economic Development Negotiations**
 - i. **Downtown**
7. Action, if any, on items discussed in Executive Session
 - a. Deliberations Regarding Economic Development Negotiations

i. Downtown

8. Election of BEDC Officers for 2023-2024 Fiscal Year

Non Action Items

9. Request by Board of Directors or Staff for Future Agenda Items:

10. Executive Director Report

- a. Peninsula Project Update
- b. RGN Capital Improvement Update
- c. EZ Pack Incentive Update
- d. ESP Incentive
- e. Performance Agreements

11. Adjournment.

I certify this notice was posted by 5pm, Saturday, September 23, 2023, pursuant to requirements of the Texas Open Meetings act.

SEAL

David Miller | CEO, Executive Director