



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, May 21, 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 119 & 123 S. Breckenridge Ave by Caddo Creek Investments.
2. Discussion and action, if needed, on proposal to pursue USDA Relending Program loan.
3. Discussion and action, if needed, on approval of April 23 minutes
4. Discussion and action, if needed, on approval of April Financials
5. 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:
 - a. Sec. 551.072, Deliberations Regarding Real Property - 820 Industrial Loop
6. Action, if any, on items discussed in Executive Session.
 - a. Sec. 551.072, Deliberations Regarding Real Property - 820 Industrial Loop
7. Request by Board Members or Staff for items to be placed on future agendas:
8. Adjournment.

I certify this notice was posted by 5pm, Saturday, May 18, 2024, pursuant to requirements of the Texas Open Meetings act.

SEAL

David Miller | CEO, Executive Director