



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 regular meeting, **Tuesday, June 18, 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. Public Hearing: Facade Grant Application for 119 & 123 S. Breckenridge Ave by Caddo Creek Investments
2. Discussion and action, if needed, on the appointment of BDDC members
3. Discussion and action, if needed, on a proposal to include fence screening in the Facade Grant Program
4. Discussion and action, if needed, on a business retention incentive to Caddo Creek Investments
5. Discussion and action, if needed, on a proposal to incentivize Bed and Breakfast locations in the Downtown District.
6. Discussion and action, if needed, on obtaining environmental testing for property located on 5th Street.
7. Discussion and action on approval of May 21 minutes
8. Discussion and action on approval of May Financials
9. 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
10. Action, if any, on items discussed in Executive Session.
 - a. Sec. 551.072, Deliberations Regarding Real Property - 820 Industrial Loop
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, Saturday, June 15, 2024, pursuant to requirements of the Texas Open Meetings act.

SEAL

A handwritten signature in black ink, appearing to read "David Miller", written over a horizontal line.

David Miller | CEO Executive Director





NOTICE OF PUBLIC HEARING

This notice is posted pursuant to the Texas Open Meetings Act (Chapter 551 of the Texas Government Code)

100 East Elm Street

PO Box 1466

Breckenridge, Texas 76424

Phone: 254-559-6228

Notice is hereby given that the Board of Directors of the Breckenridge Economic Development Corporation (BEDC) will hold a Public Hearing:

DATE: Tuesday, June 18, 2024

TIME: 5:00 PM

PLACE: BEDC Office, 100 East Elm Street (use East entrance)

SAID PUBLIC HEARING will be held to consider and receive citizens comments concerning:

Facade Grant Application for 119 & 123 S. Breckenridge Ave by Caddo Creek Investments.

The disbursement of an expenditure by the Breckenridge Economic Development Corporation to Caddo Creek Investments of up to \$10,000.00 will match funds paid for capital improvements made to the facades of both buildings.

Any and all persons interested in the above-referenced item may attend such hearing and will be given an opportunity to be heard.

I certify this notice was posted by 5:00 PM, Saturday, June 15, 2024, pursuant to the Texas Open Meeting act.

SEAL

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David Miller | CEO, Executive Director

