



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, July 30, 2024 at 5:15pm** 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. 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
 - i. YMCA
 - ii. 100 E. Elm
2. Action, if any, on items discussed in Executive Session.
 - a. Sec. 551.072, Deliberations Regarding Real Property
 - i. YMCA
 - ii. 100 E. Elm
3. Adjournment.

I certify this notice was posted by 5pm, Friday, July 26, 2024, pursuant to requirements of the Texas Open Meetings Act.

SEAL





David Miller | CEO Executive Director