



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, August 20, 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:

Purchase of property held by Shackelford County Community Resouce Center for \$30,000.

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, August 16, 2024, pursuant to the Texas Open Meeting act.

SEAL

A handwritten signature in black ink, appearing to read "David Miller".

David Miller | CEO, Executive Director





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DATE: Tuesday, August 20, 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:

Vacant to Vibrant short-term rental incentive for the downtown district.

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, August 16, 2024, pursuant to the Texas Open Meeting 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 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, August 20, 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).

Public Hearing: Vacant to Vibrant short-term rental incentive for the downtown district

Public Hearing: Purchase of property held by Shackelford County Community Resource Center

Scheduled Agenda Items:

1. Discussion and action, if needed, on facade grant for 1224 W. Walker Street by Masters Chiropractic
2. Discussion and action, if needed, on purchase of 5th Street property
3. Discussion and action, if needed, on demo application for 312 W. First St by Mickey & Deanna Post
4. Discussion and action, if needed, on project related to the sale of 600 W. Wheeler to Caddo Creek Investments
5. Discussion and action, if needed, on TMCN project for 217 W. Walker
6. Discussion and approval of Minutes from the July 16th & 30th, 2024 BEDC board meetings.
7. Discussion and approval of Financials for July 2024.
8. Discussion and action, if needed, on 2024-2025 Budget and any current project expenditures that may be altered or terminated.

9. Director's Report

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10. Request by Board Members or Staff for items to be placed on future agendas:

11. Adjournment.

I certify this notice was posted by 5pm, Friday, August 16, 2024, pursuant to requirements of the Texas Open Meetings act.



David Miller | CEO, Executive Director

SEAL

