



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 3, 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. Recess into Executive Session under the following provision(s) of the Texas Local Government Code:
 - a. **Sec. 551.087, Deliberations Regarding Economic Development Negotiations**
 - Incentive for the expansion of an existing, local manufacturer
2. Reconvene from Executive Session and take such action as may be required.
3. Adjournment. Time _____

I certify this notice was posted by 5pm, Friday, August 30, 2024, pursuant to requirements of the Texas Open Meetings act.

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

David Miller | CEO, Executive Director

SEAL

