



NOTICE OF PUBLIC HEARINGS AND PUBLIC MEETING
BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION
Tuesday, September 17, 2024 at 5:00 PM
100 East Elm Street (East entrance), Breckenridge, Texas 76424.

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION (BEDC) WILL HOLD A **PUBLIC HEARING**, ON **SEPTEMBER 17, 2024, AT 5:00 P.M.** IN THE CORPORATION'S OFFICE LOCATED AT **100 EAST ELM ST (EAST ENTRANCE) BRECKENRIDGE, TEXAS**, AT WHICH HEARING, THE BEDC WILL HEAR PUBLIC COMMENT ON THE FOLLOWING MATTER:

Facade Grant Application for 1224 W. Walker Street by Masters Chiropractic

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Demolition Grant Application for 312 W. First St by Mickey and Deanna Post

**THE AGENDA FOR EACH PUBLIC HEARING NOTICED ABOVE, AND THE
AGENDA FOR THE REGULAR CALLED MEETING FOLLOWS**

PUBLIC HEARING NO. 1 AGENDA

Facade Grant Application for 1224 W. Walker Street by Masters Chiropractic

1. **Call to Public Hearing No. 1 to Order** Time _____
2. **Roll Call of Members Present**
3. **Purpose of Hearing.** The purpose of this Public Hearing is to receive public comments regarding the Facade Grant Application for 1224 W. Walker Street by Masters Chiropractic
4. **Notice Posted.** Notice of this Public Hearing Agenda was posted at least 72 hours prior to the date and time of this Public Hearing, in accordance with the Texas Open Meetings Act.
5. **Presentation.** Presentation by the President on the proposed project.
6. **Public Comments.** The Public is invited to comment on the topic of this Public Hearing. Speakers are requested to limit their comments to no more than five minutes to allow time for multiple speakers. Board members are not required to answer any questions posed during the comment period. Speakers are asked to limit their comments to no more than five minutes in duration to provide time for multiple speakers.
7. **Board Member Comments.** Board members are invited to provide comments on the topic of this Public Hearing.
8. **Adjourn Public Hearing No. 1.** Time _____

PUBLIC HEARING NO. 2 AGENDA

Demolition Grant Application for 312 W. First St by Mickey and Deanna Post

1. **Call to Public Hearing No. 1 to Order** Time _____
2. **Roll Call of Members Present**
3. **Purpose of Hearing.** The purpose of this Public Hearing is to receive public comments regarding the Demolition Grant Application for 312 W. First St by Mickey and Deanna Post
4. **Notice Posted.** Notice of this Public Hearing Agenda was posted at least 72 hours prior to the date and time of this Public Hearing, in accordance with the Texas Open Meetings Act.
5. **Presentation.** Presentation by the President on the proposed project.
6. **Public Comments.** The Public is invited to comment on the topic of this Public Hearing. Speakers are requested to limit their comments to no more than five minutes to allow time for multiple speakers. Board members are not required to answer any questions posed during the comment period. Speakers are asked to limit their comments to no more than five minutes in duration to provide time for multiple speakers.
7. **Board Member Comments.** Board members are invited to provide comments on the topic of this Public Hearing.
8. **Adjourn Public Hearing No. 1.** Time _____

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY A REGULAR CALLED MEETING OF THE BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION OF BRECKENRIDGE, TEXAS WILL BE HELD ON SEPTEMBER 17, 2024, AT 5:00 P.M., (OR SHORTLY THEREAFTER) IN THE CORPORATION'S OFFICE, 100 E. ELM STREET, BRECKENRIDGE, TEXAS, AT WHICH MEETING, THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED. ITEMS ON THE AGENDA ARE SUBJECT TO ACTION. THE BEDC DIRECTORS RESERVE THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION ON AN AGENDA ITEM SHOULD THE NEED ARISE, AND IF APPLICABLE, PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS LOCAL GOVERNMENT CODE.

OPEN MEETING will be held concerning the following subjects:

Call to order and determination of a quorum.

Time _____

Open forum for Citizen Presentations (limited to five (5) minutes per person).

Scheduled Agenda Items:

1. Discussion and action, if needed, on the addition of fence screening to the Facade Grant program.
2. Discussion and approval of Minutes from June 18, August 20, and September 3, 2024 BEDC board meetings.
3. Discussion and approval of Financials for August 2024.
4. Discussion and action, if needed, on the lease of office area to Vero Fiber
5. Discussion and action, if needed, on a facade grant application for 400 W. Elm by Alexis Reyes.
6. Discussion and action, if needed, on a facade grant application for 611 E. Walker by Abbecca Grace.
7. Discussion and action, if needed, on settlement request from Big Buck Bunkers
8. Recess into Executive Session under the following provision(s) of the Texas Local Government Code:
 - a. Sec. 551.074, Personnel Matters: Administrative funding for Convention and Visitors Bureau
9. Reconvene from Executive Session and take such action as may be required.
10. Request by Board Members or Staff for items to be placed on future agendas:
11. Adjournment. Time _____

I certify this notice was posted by 5pm, Saturday, September 14, 2024, pursuant to requirements of the Texas Open Meetings Act.



David Miller | CEO, Executive Director

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