



NOTICE OF PUBLIC MEETING

BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION

**Tuesday, October 22, 2024 at 5:00 PM 100 East Elm Street (East entrance)
Breckenridge, Texas 76424.**

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 OCTOBER 22, 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, on the nomination and election of Officers.
2. Discussion and action, on designating Authorized Signatories.
3. Discussion and approval of Minutes for the September 17, 2024 meeting.
4. Discussion and approval of Financials for September 2024.
5. Discussion and action, on donating used equipment to downtown cleanup efforts
6. Discussion and action, on Abecca Grace business retention and expansion project
7. Discussion and action, on Chamber of Commerce Shopping Spree as a business retention and expansion project
8. Discussion and action, if needed, on a facade grant application for a mural at 1224 W. Walker by Masters Chiropractic.
9. Recess into Executive Session under the following provision(s) of the Texas Local Government Code: Time _____
 - a. Sec. 551.087, Deliberations Regarding Economic Development Negotiations
 - i. 820 Industrial Loop
 - ii. Retail Development
 - iii. Neri's Courtyard

iv. Ox Manufacturing

v. Bayer Auto Group

b. Sec. 551.074, Personnel Matters: Executive Director residence

10. Reconvene from Executive Session and take such action as may be required. Time _____

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

12. Adjournment. Time _____

I certify this notice was posted by 5pm, Saturday, October 19, 2024, pursuant to requirements of the Texas Open Meetings Act.



David Miller | CEO, Executive Director

SEAL

