



NOTICE OF PUBLIC MEETING
BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION
Tuesday, November 19, 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 NOVEMBER 19, 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 Downtown Development Council.
2. Discussion and action, if needed, on master planning Industrial Loop acreage.
3. Discussion and action, if needed, on naming the Executive Director the designated officer for information requests.
4. Discussion and action, if needed, on approving office remodel bids.
5. Discussion and action, if needed, on 820 Industrial Loop Insurance Claim
6. Discussion and action, if needed, on 820 Industrial Loop Insurance Coverage
7. Discussion and approval of Minutes for the October 22, 2024 meeting.
8. Discussion and approval of Financials for October 2024.
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. County Airport
 - ii. Loan to Neri's Courtyard
 - iii. Bayer Auto Group
 - b. Sec. 551.072, Deliberations Regarding Real Property
 - i. Purchase of Property on Industrial Loop
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, Friday, November 15, 2024, pursuant to requirements of the Texas Open Meetings Act.

David Miller | CEO, Executive Director

