



**NOTICE OF PUBLIC MEETING**  
**BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION**  
**Tuesday, December 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 A REGULAR CALLED MEETING OF THE BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION OF BRECKENRIDGE, TEXAS WILL BE HELD ON DECEMBER 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 facade grant application for 301 E. Walker by Hometown Brand Center
2. Discussion and action, if needed, on 820 Industrial Loop Insurance Claim
3. Discussion and approval of Minutes for the November 19, 2024 meeting.
4. Discussion and approval of Financials for November 2024.
5. Adjournment.

Time \_\_\_\_\_

I certify this notice was posted by 5pm, Friday, December 13, 2024, pursuant to requirements of the Texas Open Meetings Act.

SEAL

David Miller | CEO, Executive Director