



**NOTICE OF PUBLIC MEETING**  
**BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION**  
**Tuesday, January 21, 2025 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 JANUARY 21, 2025, 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 a facade grant application for 124 W. Williams St and 118 S. Court St by Maria Reyes
2. Discussion and action, if needed, on a facade grant application for 116 E. Walker St and 118 E. Walker by Friends of Historic Breckenridge
3. Discussion and action, if needed, on bids for office remodel
4. Discussion and approval of Minutes for the December 17, 2024 meeting.
5. Discussion and approval of Financials for December 2025.
6. Recess into Executive Session under the following provision(s) of the Texas Local Government Code:
  - a. Sec. 551.087. Deliberation Regarding Economic Development Negotiations:
    - i. Potential project with Soggy Dog Wine & Brew.
    - ii. Construction and lease of proposed Retail Center
7. Reconvene from Executive Session and take such action as may be required. Time \_\_\_\_\_
8. Adjournment. Time \_\_\_\_\_

I certify this notice was posted by 5pm, Saturday, January 18, 2025, pursuant to requirements of the Texas Open Meetings Act.



David Miller | CEO, Executive Director

SEAL

