



NOTICE OF PUBLIC MEETING
BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION
Tuesday, February 18, 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 FEBRUARY 18, 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 approval of Minutes for the January 21, 2025 meeting.
2. Discussion and approval of Financials for January 2025.
3. Discussion and any necessary action regarding master planning of Industrial Loop property.
4. Discussion and any necessary action regarding amendment to incentive to Fielden Aero, LLC.
5. Discussion and any necessary action regarding interlocal agreement for the demolition of structures with City of Breckenridge and Stephens County
6. Discussion and any necessary action regarding a lease of office space located at 100 E. Elm to the Chamber of Commerce.
7. Discussion and any necessary action regarding the renewal of an administrative contract with the Chamber of Commerce.
8. 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
9. Reconvene from Executive Session and take such action as may be required. Time _____
10. Adjournment. Time _____

I certify this notice was posted by 5pm, Saturday, January 15, 2025, pursuant to requirements of the Texas Open Meetings Act.

David Miller | CEO, Executive Director

