



**NOTICE OF PUBLIC MEETING**  
**BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION**  
**Tuesday, March 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 MARCH 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. Presentation and any necessary action regarding Downtown Breckenridge
2. Discussion and approval of Minutes for the February meeting.
3. Discussion and approval of Financials for February 2025.
4. Discussion and any necessary action regarding hazardous waste at 820 Industrial Loop
5. Discussion and any necessary action regarding Soggy Dog
6. Discussion and any necessary action regarding use of common area downtown owned by BEDC by First Baptist Church
7. Recess into Executive Session under the following provision(s) of the Texas Local Government Code:

Time \_\_\_\_\_

  - a. Sec. 551.087 Personnel Matters: Candidate Update
  - b. Sec. 551.072 Deliberations regarding real property:
    - i. CNC machines
    - ii. Office Remodel
8. Reconvene from Executive Session and take such action as may be required. Time \_\_\_\_\_
9. Adjournment. Time \_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_

Ty Bartoskewitz / President