



NOTICE OF PUBLIC MEETING
BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION
Tuesday, April 15, 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 APRIL 15, 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. Presentation and any necessary action regarding Breckenridge Chamber of Commerce
3. Presentation and any necessary action Frontier Days
4. Discussion and approval of Minutes for the March meeting.
5. Discussion and approval of Financials for March 2025.
6. Discussion and any necessary action regarding hazardous waste at 820 Industrial Loop.
7. Board Report - Michael Paris, CEO/Executive Director BEDC
8. Recess into Executive Session under the following provision(s) of the Texas Local Government Code:

Time _____

a. Sec. 551.072 Deliberations regarding real property:

- i. BEDC Owned Properties
- ii. Properties for Job Creation

9. Reconvene from Executive Session and take such action as may be required. Time _____

10. Board Discussion

11. Adjournment. Time _____

I certify this notice was posted by 5pm, Saturday, April 12, 2025, pursuant to requirements of the Texas Open Meetings Act.

Michael Paris CEO/Executive Director BEDC

