



NOTICE OF PUBLIC MEETING
BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION
Tuesday, May 20, 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 MAY 20, 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 KTO 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 March and April 2025 meeting.
2. Discussion and approval of Financials for February, March and April 2025.
3. Discussion and any necessary action 2025 board signatory approval for BEDC bank accounts.
4. Discussion and any necessary action regarding Fall Semester TSTC CNC Training Program.
5. Discussion and any necessary action regarding lease renewal and performance agreement with Elite Submersible Pumps Inc.
6. Discussion and any possible action regarding the approval of BEDC CEO/Executive Director contract.
7. Discussion and any necessary action regarding RE Dye retention performance incentives.
8. Board Report - Michael Paris, CEO/Executive Director BEDC
9. Recess into Executive Session under the following provision(s) of the Texas Local Government Code:
a. Sec. 551.072 Deliberations regarding real property:
i. Marathon Roof Update and any necessary action.
10. Reconvene from Executive Session and take such action as may be required. Time _____
11. Board Discussion
12. Adjournment. Time _____

I certify this notice was posted by 5pm, Saturday, May 17 , 2025, pursuant to requirements of the Texas Open Meetings Act.

SEAL

Michael Paris CEO/Executive Director BEDC