



NOTICE OF PUBLIC MEETING
BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION
Tuesday, July 21, 2026 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 JULY 21, 2026, 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 possible action of Minutes for June 16, 2026 meeting.
2. Discussion and possible action of Financials for June 2026.
3. Discussion and possible action regarding old Shamrock Gas Station.
4. Discussion and possible action for deployment of funds from Marathon property sale.
5. Discussion and possible action for Place to B remodel.
6. Discussion and possible action .
7. Recess into Executive Session under the following provision(s) of the Texas Local Government Code:

Time _____

 - a. Texas Government Code § 551.072 Deliberations regarding real property:
 - i. Neri's Courtyard
 - ii. Project Sage Bush
 - iii. Place to B
 - b. Texas Government Code § 551.087 – Deliberation Regarding Economic Development Negotiations
 - i. Ox Manufacturing
 - ii. Fieldon Aerospace Performance Agreement
8. Reconvene from Executive Session and take such action as may be required. Time _____
9. Board Discussion on Matters
10. Adjournment. Time _____

I certify this notice was posted by 5pm, Wednesday, July 15, 2026, pursuant to requirements of the Texas Open Meetings Act.

SEAL



Michael Paris, CEO, Executive Director