NOTICE OF PUBLIC MEETING
BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION
Tuesday, August 18, 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 AUGUST 18, 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 July 21, 2026 meeting.
2. Discussion and possible action of Financials for July 2026.
3. Discussion and possible action regarding support of Texans for Responsible Infrastructure.
4. Discussion and possible action regarding support of Manufacturing Alliance through Workforce Solutions West Central Texas.
5. Discussion and possible action on demolition incentive First Baptist Church.
6. Discussion and possible action Place to B construction.
7. Discussion and possible action Ag Barn and Rodeo Ground renovations.
8. Discussion and possible action for Sage Bush bond purchase.
9. Discussion and possible action election of two three-year term board members to be presented to the City Commission.
10. Recess into Executive Session under the following provision(s) of the Texas Local Government Code, Sec. 551.087 - Deliberation regarding economic development negotiations; and/or in accordance with Sec. 551.072 - Deliberation regarding real property; and/or in accordance with Sec. 551.074 - Personnel Matters. **Time** _____
    - A. Ag Barn and Rodeo Ground Renovations
    - B. Place to B Construction
    - C. Sage Bush Bond Purchase
    - D. Michael Paris, CEO/Executive Director Performance Evaluation
11. Reconvene from Executive Session and take such action as may be required. **Time** _____
12. Board Discussion on Matters
13. Adjournment. **Time** _____

I certify this notice was posted by 5pm, Wednesday, August 12, 2026, pursuant to requirements of the Texas Open Meetings Act.

Michael Paris

Michael Paris, CEO, Executive Director

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BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION
CORPORATE SEAL
TEXAS