NOTICE OF PUBLIC MEETING
BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION
Tuesday, October 20, 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 OCTOBER 20, 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. Welcome new board members and selection of officers.
2. Selection of board members with Clearfork Bank signature authority.
3. Discussion with Melanie Berry, Field Representative for US Congressman the Honorable Roger Williams - Texas's 25th Congressional District
4. Discussion and possible action of Minutes for September 15, 2026 meeting.
5. Discussion and possible action for Single Family Housing Assistance - 1209 W. Elliott, Breckenridge
6. Discussion and possible action for Facade Grant - 212 E. Walker, Breckenridge
7. Discussion and possible action for Facade Grant - 220 E. Walker, Breckenridge
8. Update on Project Sage Bush.
9. 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) Property 360 FM 287

10. Reconvene from Executive Session and take such action as may be required. **Time** _____
11. Board Discussion on Matters
12. Adjournment. **Time** _____

I certify this notice was posted by 5pm, Wednesday, October 14, 2026, pursuant to requirements of the Texas Open Meetings Act.

SEAL

Michael Paris, CEO, Executive Director

BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION
CORPORATE SEAL
TEXAS