



NOTICE OF PUBLIC MEETING

This notice is posted pursuant to the Texas Open Meetings Act, (Vernon's Ann. Civ. St., 5252-17 Vernon Supp.)

The Board of Directors of the Breckenridge Economic Development Corporation (BEDC) will hold a called meeting, **Tuesday, May 31, 2022, at 5pm** at the corporation's offices, 100 East Elm Street (East entrance), Breckenridge, Texas 76424.

OPEN MEETING will be held concerning the following subjects:

1. Call to order and determination of a quorum.
2. Open forum for Citizens' Presentations (limited to five (5) minutes per person).
3. Presentation by Ox Manufacturing.
4. Consider request from Akers Investments.
5. The BEDC Board of Directors may discuss and take action on items in open meeting, or may enter into an Executive Session in accordance with Texas Government Code, Sec. 551.071, Consultation with an Attorney; Sec. 551.072, Deliberations Regarding Real Property; Sec. 551.074, Personnel Matters; or Sec. 551.087, Deliberations Regarding Economic Development Negotiations, for any qualifying agenda item, including, but not limited to:
 - A. Deliberations concerning economic development negotiations.
 - B. Deliberations concerning providing incentives and/or loans to new and existing businesses.
6. Action, if any, on items discussed in Executive Session.
7. Consider request from Ranger College.
8. Consider approval of demolition of existing structures applications.
9. Executive Director's Report
10. Discussion and approval of the January 2022, February 2022, March 2022, and April 2022 Financials.
11. Discussion and approval of Minutes from the April 2022 meeting.
12. Adjournment.

I certify this notice was posted by 5pm, Friday, May 27, 2022, pursuant to requirements of the Texas Open Meetings Act.

A handwritten signature in blue ink, appearing to read "CLB", is written over a horizontal line.

Colton L. Buckley, Executive Director

