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August 29, 2022

RE: BOARD OF DIRECTORS APPOINTMENTS

Mayor Bob Sims
Breckenridge City Commission

Dear Sirs:

The two-year terms of David Duggan, Nic McClymond and Wade Smith, members of the Board of Directors of the Breckenridge Economic Development Corporation, expire on September 30, 2022. Additionally, Ty Bartoskewitz, who filled the unexpired term of Ronnie Anderson is also expiring.

Bartoskewitz, Duggan and Smith are eligible to serve another two-year term. McClymond has served three successive terms and is not eligible to be reappointed to another term at this time.

At our regular Board meeting held August 16, 2022, the BEDC Board unanimously voted to recommend the following names and request their appointment by the City Commission:

Directors to be re-appointed for two-year terms: Ty Bartoskewitz, David Duggan and Wade Smith. New Director to be appointed for a two-year term: Lee Olson.

Each of the nominees has been contacted and agrees to serve if appointed.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Nic McClymond".

Nic McClymond, Board President

RESOLUTION NO. 22-30

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF BRECKENRIDGE, TEXAS, TO APPOINT THREE MEMBERS TO THE BOARD OF DIRECTORS OF THE BRECKENRIDGE ECONOMIC DEVELOPMENT CORPORATION.

WHEREAS, Resolution No. 07-16 authorized and approved the creation of the Breckenridge Economic Development Corporation; and

WHEREAS, the City Commission is charged with the responsibility of appointing members to the Board of Directors of the Breckenridge Economic Development Corporation; and

WHEREAS, the terms of office for Ty Bartoskewitz, Nic McClymond, David Duggan and Wade Smith expire September 30, 2022; and

WHEREAS, Nic McClymond has served three successive terms and is not eligible to be reappointed to another term at this time; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF BRECKENRIDGE, TEXAS:

Director to be reappointed for two-year term: Ty Bartoskewitz, David Duggan and Wade Smith expiring September 30, 2024. New Directors to be appointed for a two-year term Lee Olson expiring September 30, 2024.

PASSED AND APPROVED this 6th day of September 2022.

Bob Sims, Mayor

ATTEST:

Jessica Sutter, City Secretary

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