



BRECKENRIDGE CITY COMMISSION AGENDA SUMMARY FORM

Subject: Discussion and any necessary action on approving BEDC Board Director as Recommended by BEDC

Department: Administration

Staff Contact: Cynthia Northrop

Title: City Manager

BACKGROUND INFORMATION:

The BEDC is recommending the re-appointment of Mr. Mike Griffith and appointment of Mr. Sid Curry (to replace Kevin Simmons) to two-year terms as members of the BEDC Board of Directors.

See applicable Article IV – Board of Directors, Section 4.01 (Board of Directors) and 4.02 (Number and Qualifications) of the Bylaws of the BEDC:

4.01 Board of Directors

The business affairs of the Corporation and all corporate powers shall be exercised by or under authority of the Board of Directors (the “Board”), appointed by the governing body of the City of Breckenridge, and subject to applicable limitations imposed by the Texas Business Organizations Code, the Articles of Incorporation, or these Bylaws. The Board may, by contract, resolution, or otherwise, give general or limited or special power and authority to the officers and employees of the Corporation to transact the general business or any special business of the Corporation, and may give powers of attorney to agents of the Corporation to transact any special business requiring such authorization.

4.02 Number and Qualifications

1. The authorized number of Directors of this Board shall be seven (7), such directors shall serve for two (2) year terms, with a maximum of three (3) consecutive terms. No more than four (4) of the seven (7) directors may be, but do not have to be, elected City officials or City employees.

2. The Mayor with the approval of the City Commission of the City of Breckenridge shall appoint the Directors of the Corporation. The directors shall meet at least one (1) of the following qualifications:

- (a) Must be serving or have served, as Chief Executive Officer of a company; or
- (b) Must be serving, or have served, in a position of executive management of a company; or
- (c) Must be serving, or have served, in a professional capacity; or
- (d) Must have experience equivalent to any of the above qualifications.
- (e) Must have been a resident of Stephens County for at least three (3) years.

3. The City Commission shall consider an individual's experience, accomplishments, and educational background in appointing members of the Board to ensure that the interests and concerns of all segments of the community are considered.

FINANCIAL IMPACT:

NA

STAFF RECOMMENDATION:

Consider appointment approval of Sid Curry to serve as Board Director on the BEDC Board