



P.O. Box 1466 100 EAST ELM STREET
BRECKENRIDGE, TEXAS 76424
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BOARD OF DIRECTORS
LEE OLSON, PRESIDENT
TY BARTOSKEWITZ
MIKE GRIFFITH
DAVID DUGGAN
KEVIN SIMMONS
KY KENNEDY
WADE SMITH

EXECUTIVE DIRECTOR
DAVID MILLER

August 30, 2023

Dear Mayor Sims and City Manager Northrop,

According to Article IV - Section 4.02 of the Bylaws of the Breckenridge Economic Development Corporation (BEDC), the Mayor with the approval of the City Commission of Breckenridge shall appoint the Directors of the Corporation.

At the regularly called July 2023 meeting of the BEDC, the Board of Directors unanimously voted to recommend Mayor Sims reappoint Mr. Mike Griffith to a third two-year term and to appoint Sid Curry to his first two-year term to begin on October 1, 2023, and end on September 30, 2025. Per our Bylaws, directors may serve a maximum of three consecutive terms. Kevin Simmons has served three consecutive terms and is ineligible to serve another consecutive term.

Please let this letter serve as an official request to place the appointment of Mr. Mike Griffith and Mr. Sid Curry to two-year terms as members of the BEDC Board of Directors on the agenda for the upcoming meeting of the City Commission of Breckenridge.

If you have any questions or concerns, feel free to let me know.

Respectfully,

A handwritten signature in black ink, appearing to read "Lee Olson", written over a horizontal line.

Lee Olson
President
Breckenridge Economic Development Corporation
raysgrocery@gmail.com