



Borger Economic Development Corporation

This meeting will be held at the Phillips Building in Room 145, at 300 West Sixth Street, Borger on Tuesday, April 14, 2009 at 11:30 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent directors.
2. Approve minutes of the January 13, 2009 meeting
3. Review financial statements January, February and March
4. Audit Report from Gary Murrow
5. Borger EDC Mid-Year Report
6. Discuss disbursement of Center for Texas Culture funds
7. Sales Tax Training for board members
8. Discuss Community Appreciation Breakfast
9. Discuss Robert Archer's replacement on board
10. Projects update
11. Adjourn

I hereby certify that the above and foregoing notice of a regular meeting of the Borger Economic Development Corporation was posted in compliance with Vernon's Texas Codes Annotate, Government Code, Chapter 551, at the west entrance of City Hall, located at 500 N. Main, Borger, Texas, and at the south entrance of the Borger Economic Development Corporation located at 300 W. Sixth Street, Borger, Texas on the 9th day of April 2009 at 10:00 A.M.

Emily Sargent,
Executive Administrative Assistant