



Borger Economic Development Corporation

This meeting will be held at the Phillips Building in Room 145, at 300 West Sixth Street, Borger on Tuesday May 19, 2008, at 7:30 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent directors.
2. Presentation by Mike Kegley/Morgan Metal Finishing
3. Executive Session – Pursuant of Vernon's Texas Codes Annotated, Government Code, Title Chapter 552, Section 551.071 (legal), Section 551.072 (property), Section 551.074 (personnel), Section 551.086 (negotiations) the Board will enter into closed or executive session to discuss the following:
 - A. Discuss Morgan Metal Finishing Presentation
4. Return to Open Session
5. 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 15th day of May 2008 at 1:00 P.M.

Emily Sargent
Executive Administrative Assistant