



Borger Economic Development Corporation

This meeting will be held at the Phillips Building in Room 145, at 300 West Sixth Street, Borger on Tuesday June 9, 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 May 12, 2009 meeting
3. Review financial statements and approve expenditures for May
4. Discuss and take appropriate action on consolidation of Morgan Metal Finishing loans
5. Update on Hutchinson County Airport
6. 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. Replacement for Robert Archer on Borger EDC Board
7. Return to Open Session
8. Discuss and take appropriate action on recommendation for Robert Archer’s replacement
9. 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 5th day of June 2009 at 11:00 P.M.

Emily Sargent
Executive Administrative Assistant