



Borger Economic Development Corporation

This meeting will be held at the Phillips Building in Room 145, at 300 West Sixth Street, Borger on Tuesday November 10, 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 October 13, 2009 meeting
3. Review financial statements and approve expenditures for October
4. Update on existing projects
5. Presentation by Blue Creek Mercantile by Steve Lesley and Brady Ames
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. Discuss Blue Creek Mercantile project
 - B. Update on Morgan Metal sale
7. Return to open session
8. Discuss and take appropriate action on Blue Creek Mercantile project
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 November 2009 at 10:00 A.M.

Emily Sargent
Executive Administrative Assistant