



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Monday, October 02, 2017 at 7:30 A.M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Executive Session –for Personnel Matters. Pursuant of Vernon’s Texas Codes Annotated, Government Code, Title Chapter 552, Section 551.074 (personnel) and Section 551.086 (negotiations),the Board will enter into closed or Executive session to discuss the following:
 - A. Discuss Jeff Whittington to be Program Compliance Manager.
 - B. Request by Panhandle Maintenance, LLC for a Line of Credit in the amount of \$150,000.
3. Return to open session.
4. Discuss and take appropriate action on an Agreement with Jeff Whittington to perform the duties of Program Compliance Manager.
5. Discuss and take appropriate action on request by Panhandle Maintenance, LLC for a Line of Credit in the amount of \$150,000.
6. Discuss and take appropriate action on Resolution R-001-17 reviewing the BEDC’s Investment Policy and authorizing representatives to act on the BEDC’s behalf in all matters pertaining to the BEDC’s public funds.
7. Adjourn.
8. 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 north entrance of the Borger Economic Development Corporation located at 1111 Penn Avenue, Borger, Texas on the 28th day of September, 2017 at 10:00 A.M.

Sue Headlee
Office Manager