



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, October 10, 2017 at 11:30 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Administer Oath of Office for new Director Scott Mills.
3. Election of Officers.
4. Approve the Minutes of September 12, 2017 meeting.
5. Approve the Minutes of September 21, 2017 meeting.
6. Approve the Minutes of October 02, 2017 meeting.
7. Discuss and take appropriate action on September 2017 Financials and Expenditures.
8. Review request from Christy Brooks for renewal of Brooks Training & Testing, LLC Line of Credit.
9. Review and discuss BEDC's existing real estate holdings.
10. Review and discuss BEDC's existing and future tenant leasing agreements.
11. Consider and take appropriate action to schedule additional monthly meetings.
12. Executive Session – Pursuant to Vernon's Texas Codes Annotated Government Code, Title Chapter 551, Section 551.071 (legal), Section 551.072 (property), Section 551.074 (personnel), Section 551.087 (negotiations) the Board will enter into closed Executive Session to discuss the following:
 - A. Discuss request from Brooks Training & Testing, LLC for renewal of Line of Credit.
 - B. Discuss contemplated legal action for services not rendered for ground sterilization..
 - C. Discuss filing Judgment on Blue Creek Mercantile.
 - D. Discuss Borger Business Park.
 - E. Interview candidate—Ed Hansen
13. Return to Open Session.
14. Discuss and take appropriate action on a request to renew Brooks Training & Testing, LLC Line of Credit.

15. Consider and take appropriate action on authorizing legal counsel to pursue legal action for services not rendered for ground sterilization.
16. Discuss and take appropriate action on completing Business Park.
17. Discuss and take appropriate action on filing Judgment on Blue Creek Mercantile.
18. 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 north entrance of the Borger Economic Development Corporation located at 1111 Penn Avenue, Borger, Texas on the 6th day of October, 2017 at 10:00 A.M.

Sue M. Headlee
Office Manager