

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF THE
BORGER ECONOMIC DEVELOPMENT CORPORATION
A TEXAS INDUSTRIAL DEVELOPMENT CORPORATION**

Time and Place

The following are the Minutes of the Board of Directors of the BORGER ECONOMIC DEVELOPMENT CORPORATION, a Texas Industrial Development Corporation organized under Section 4A of the Development Corporation Act of 1979, 1111 Penn Avenue, Borger, Texas on March 2, 2017 at said meeting having been held on the call of the incorporators.

Present at the meeting were RICK MCDONALD, JOSH REGAN, NORMAN SARGENT and JESSE SHUFFIELD as Directors of the Corporation.

Also present was:

Dan Redd, CEO, Borger EDC

Rick McDonald called the meeting to order at 1:55 p.m.

1. Rick McDonald confirmed the presence of a quorum.

2. **Adjourn**

Motion to adjourn was made at 12:54 p.m. by Josh Regan. Following a second by Norman Sargent, motion carried. The Board members left to tour the Blue Creek Mercantile facilities at 2730 Huber Ave.

Vice- President: _____
Rick McDonald

Secretary-Treasurer: _____
Jesse Shuffield