



## Borger Economic Development Corporation

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This meeting will be held at 1111 Penn Avenue, Borger on Tuesday March 10, 2015 at 11:30 A. M.

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### Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Approve the minutes of February 19, 2015 meeting.
3. Review Financial Statements and approve Expenditures for February 2015.
4. Discuss and take appropriate action on Phase One of the Borger Business Park.
5. Discuss replacement for Leon Roberts on Board in July.
6. Discuss amending By-Laws.
7. Discuss and take appropriate action on Retirement and Health Care for BEDC employees.
8. 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 March, 2015 at 10:00 A.M.

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Sue Headlee  
Office Manager

## Agenda Explanations:

4. Discuss cost and how to fund implementation of Phase One suggested by PSC for Borger Business Park. Also discuss using an engineering firm other than PSC.
5. Leon Roberts term ends in July. Discuss some possible replacements for him on Board.
6. Discuss a couple of changes to By-Laws. This is for discussion only. No action will be taken.
7. Discuss and take appropriate action on Retirement and Health Care for B.E.D.C. employees.