



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, March 14, 2017 at 11:30 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Approve the Minutes of February 21, 2017 meeting and March 2, 2017 meeting..
3. Discuss and take appropriate action on February Financials.
4. Appoint two Board members as Financial Committee.
5. Report from Retail Coach.
6. By-Laws review.
7. BEDC web page review.
8. 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 loans and rent commitments.
9. Return to open session.
10. Discuss and take appropriate action on Blue Creek loan and rent commitments.
11. 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 10th day of March, 2017 at 10:00 A.M.

Sue Headlee
Office Manager