



## **Borger Economic Development Corporation**

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This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, April 12, 2016 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 March 8, 2016 meeting.
3. Discuss and take appropriate action on March Financials.
4. Update on Borger Business Park by OJD Engineering.
5. Reword and update motion made on January 8, 2013 for Agrium Expansion.
6. Discuss EDA grant for Borger Business Park.
7. Replacement for Mike Scales on BEDC Board.
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 8th day of April, 2016 at 10:00 A.M.

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Sue Headlee  
Office Manager