



## **Borger Economic Development Corporation**

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This meeting will be held at 1111 Penn Avenue, Borger on Tuesday April 14, 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 March 10, 2015 meeting.
3. Review Financial Statements and approve Expenditures for March 2015.
4. Wind Power 2015 Show (Information only).
5. Discuss replacement for Leon Roberts on Board in July.
6. Discuss and take appropriate action on amending By-Laws Sections 4.04 and 4.06.
7. CEO speaking to Garden City, Kansas E.D.C. (information only).
8. Discuss offer to purchase acreage at Borger Business Park.
9. Presentation by OJD Engineering on Borger Business Park.
10. 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 offer to purchase acreage at Borger Business Park.
  - B. Discuss OJD and PSC Borger Business Park proposals.
11. Return to Open Session.
  - A. Discuss and take appropriate action on purchase of acreage at Borger Business Park.
  - B. Discuss and take appropriate action on proposals from PSC and OJD Engineering for Borger Business Park.
12. 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 April, 2015 at 10:00 A.M.

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Sue M. Headlee, Office Manager

## Agenda Explanations:

4. Update the Board on the Wind Power 2015 Show in May.
5. Leon Roberts' term ends in July. Discuss some possible replacements for him on the Board.
6. Proposal to amend Mid-Year Report to City Council. According to City Manager, Eddie Edwards, the B.E.D.C. is the only entity that makes a Mid-Year Report. This action would change 4.04 General Duties of the Board. Under section 4 (four) paragraphs 1-4 would be eliminated. The presentation of the End of the Year Report would remain in the same section. Also, amend 4:06 Tenure. On the 3<sup>rd</sup> line after "consecutive terms" add "**without at least one year absence from serving on Board.**"
7. I have been invited to make a presentation to the citizens involved in Economic Development for Garden City, KS. on April 23, 2015.
8. Perry Dyer has offered to purchase from B.E.D.C. two undeveloped lots consisting of approximately 4.33 acres of land located in the Borger Business Park for \$2,000.00 per acre.
9. Presentation of approximate costs by OJD Engineering of Amarillo for layout of Phases 1, 2 and 3 of the Borger Business Park.