



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, June 14, 2016 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 April 12, 2016 Meeting.
3. Discuss and take appropriate action on April 2016 Financials.
4. Discuss and take appropriate action on May 2016 Financials.
5. Update on Wind Power Show.
6. Discuss and take appropriate action on Consultant for California contacts.
7. Karl Sosebee Sales Tax training in Lubbock on August 26.
8. Update on Borger Business Park OJD Engineering.
9. Discuss replacement for Mike Scales.
10. 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 June, 2016 at 10:00 A.M.

Sue Headlee
Office Manager