



## Borger Economic Development Corporation

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This meeting will be held at 1111 Penn Avenue, Borger on Tuesday August 11, 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 July 14, 2015 meeting.
3. Review Financial Statements and approve Expenditures for July 2015.
4. Presentation of final payment to Alan Jones of Fuzzy's Radiator.
5. 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:
  - i. Discuss progress of Blue Creek Mercantile.
6. Return to Open Session.
7. Discuss and take appropriate action on Blue Creek Mercantile progress.
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 10th day of July, 2015 at 10:00 A.M.

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Sue M. Headlee  
Office Manager

