



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, September 13, 2016 at 11:30 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Swearing in of Josh Regan as new Board member.
3. Approve the Minutes of August 9, 2016 meeting.
4. Discuss and take appropriate action on August Financials.
5. Update on progress at Borger Business Park.
6. Discuss and take appropriate action on moving power lines in Borger Business Park.
7. Presentation by Christy Brooks on new business project.
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 Christy Brooks Project.
 - B. Discuss loan and rent payments for Blue Creek Mercantile.
9. Return to Open Session.
10. Discuss and take appropriate action on Christy Brooks Project.
11. Discuss and take appropriate action on Blue Creek Mercantile loan and rent payments.
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 9th day of September, 2016 at 10:00 A.M.

Sue M. Headlee
Office Manager