



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, October 11, 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 September 13, 2016 meeting.
4. Discuss and take appropriate action on September Financials.
5. Discuss and take appropriate action on bids for Borger Business Park.
6. Presentation by Michael Plumley on Yucca Estates No. 5 Addition.
7. Presentation by Phillip Keeton on KD Precision Pump Repair.
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 Yucca Estates project.
 - B. Discuss KD Precision Pump Repair project.
9. Return to Open Session
10. Discuss and take appropriate action on Yucca Estates Project.
11. Discuss and take appropriate action on KD Precision Pump Repair.
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 7th day of October, 2016 at 10:00 A.M.

Sue M.Headlee
Office Manager