



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, October 13, 2015 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 September 8, 2015 meeting.
3. Discuss and take appropriate action on September Financials and Expenditures.
4. Update on BHS Business Plan program.
5. Discuss and take appropriate action on Investment Policy for upcoming year.
6. 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 October, 2015 at 10:00 A.M.

Sue Headlee
Office Manager

