



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, December 13, 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 November 8, 2016 meeting.
3. Discuss and take appropriate action on November Financials.
4. Update on Borger Business Park.
5. Unemployment update.
6. Discuss and take appropriate action on selling 0.123 acres at 2730 Huber Ave..
7. Discuss and take appropriate action on Strategic Plan 2016 – 2017.
8. Discuss and take appropriate action on BEDC employee bonus.
9. 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 December, 2016 at 10:00 A.M.

Sue M. Headlee
Office Manager