



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, February 21, 2017 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 Norman Sargent to BEDC Board of Directors.
3. Approve the Minutes of January 10, 2017 meeting.
4. Discuss and take appropriate action on January Financials.
5. Discuss and take appropriate action on 2015-2016 Audit Report.
6. Letter from Jim Freeman.
7. Discuss and take appropriate action to appoint Jesse Shuffield to Events Center Committee.
8. Discuss and take appropriate action on capping or moving ONEOK Gas Line across Borger Business Park.
9. 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 sale of land in Business Park to Wade Alexander.
10. Return to open session.
11. Discuss and take appropriate action on sale of land to Wade Alexander.
12. Discuss the motion on September 13, 2016 to allow Blue Creek Mercantile six months to come current on all loans and rent which are due on March 14, 2017.
13. 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 17th day of February, 2017 at 10:00 A.M.

Sue Headlee
Office Manager