



## **Borger Economic Development Corporation**

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**This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, January 12, 2016 at 11:30 A. M.**

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### **Agenda Items**

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Approve the Minutes of December 8, 2015 meeting.
3. Discuss and take appropriate action on December Financials and Expenditures.
4. Update to Board on monthly contacts.
5. Update on Borger High School Business Plan Competition.
6. Discuss and take action on February meeting date.
7. 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 8th day of January, 2016 at 10:00 A.M.

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Sue M. Headlee  
Office Manager