



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday January 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 November 14, 2014 meeting.
3. Review financial statements and approve expenditures for November and December 2014.
4. Update on Panhandle employment figures.
5. Brandvik Pipe forgiveness on portion of loan.
6. Update on lease of 605 Industrial to Premium Testing.
7. Chat Productions restructure.
8. Discuss Simple IRA for Dan and Sue.
9. Fireblock Systems presentation.
10. Discuss building for Fireblock Systems property.
11. 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 Fireblock Systems Project.
 - B. Discuss need for building and location.
12. Return to open session.
13. Discuss and take appropriate action on Fireblock Systems.
14. Discuss and take appropriate action on property needed for Fireblock Systems Project.
15. 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 January, 2015 at 10:00 A.M.

Sue Headlee, Office Manager

