



Borger Economic Development Corporation

This Special meeting will be held at 1111 Penn Avenue, Borger on Wednesday, January 17, 2018 at 3:30 P.M.

Agenda Items

SPECIAL SESSION – 3:30 p.m.

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Executive Session-Pursuant to Vernon's Texas Code Annotated Government Code, Title Chapter 551, Section 551.072 (property), Section 551.074 (personnel) the Board will enter into closed Executive Session to discuss the following:
 - A. Discuss offer made for real estate holdings.
 - B. Discuss benefits for employees.
 - C. Discuss needed revisions to the Employee Handbook.
3. Return to Open Session.
4. Discuss and take appropriate action on offer made for real estate holdings.
5. Discuss and take appropriate action on benefits for employees.
6. Discuss and take appropriate action on revisions to the Employee Handbook.
7. Discuss and take appropriate action on general office procedures and related costs.
8. Discuss and take appropriate action on strategy and planning for the BEDC.
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 12th day of January, 2018 at 11:00 A.M.

Sue M. Headlee
Office Manager