



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Wednesday, February 3, 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 January 12, 2016, meeting.
3. Discuss and take appropriate action on January Expenditures and Financials.
4. Update on Borger Business Park.
5. Update on Unemployment figures.
6. Discuss and take appropriate action on 2015 Audit Presentation.
7. Frank Phillips College Presentation on Embryo Transfer Facility.
8. 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 FPC project.
9. Return to open session.
10. Discuss and take appropriate action on FPC project.
11. 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 29th day of January, 2016 at 10:00 A.M.

Sue M. Headlee
Office Manager