



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, February 13, 2018 at 11:00 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Approve the Minutes of January 9, 2018 meeting.
3. Approve the Minutes of January 17, 2018 meeting.
4. Discuss and take appropriate action on January 2018 Financials and Expenditures.
5. Discuss and take appropriate action on Officer Positions.
6. Discuss and take appropriate action on resolution to add Director Jesse Shuffield to bank signature card.
7. Review the BEDC's annual report submitted to the Texas State Comptroller.
8. Discuss and take appropriate action on Business Park clean up and sign on FM 1551.
9. Discuss and take appropriate action on project signage for BEDC.
10. Update on contacts and prospects:
 - A. Cornerstone Synergy, LLC
 - B. Harris CRC, Inc.
11. Executive Session-Pursuant to Vernon's Texas Code Annotated Government Code, Title Chapter 551, Section 551.071 (legal), the Board will enter into closed Executive Session to discuss the following:
 - A. Discuss possible changes to BEDC's use of legal counsel.
 - B. Discuss structure of incentives.
12. Return to Open Session.
13. Take appropriate action on possible changes to BEDC's use of legal counsel.
14. Presentation by Lani Hall of Connor, McMillon, Mitchell and Shennum, PLLC of the 2017 Financial Audit of the BEDC.
15. Discuss a possible work session in the month of February 2018.
16. 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 February, 2018 at 10:00 A.M.

Sue M. Headlee
Office Manager