



## Borger Economic Development Corporation

---

This meeting will be held at 1111 Penn Avenue, Borger on Friday, February 23, 2018 at 2:00 P. M.

---

### Agenda Items

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 551.074 (personnel), the Board will enter into closed Executive Session to discuss the following:
  - A. Discuss Employee Handbook.
3. Return to Open Session.
4. Take appropriate action on Employee Handbook.
5. Discuss and take appropriate action on pursuing a small business incentive program.
6. Discuss and take appropriate action on pursuing a new housing incentive program.
7. Discuss and take appropriate action on pursuing a business plan and/or workforce program with Borger High School.
8. Take appropriate action on pursuing quality of life improvements as part of the business retention strategy.
9. Take appropriate action on implementing the Retail Coach Retail Action Plan.
10. Take appropriate action on pursuing a strategy session involving the public.

I hereby certify that the above and foregoing notice of a special 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 20<sup>th</sup> day of February, 2018 at 11:00 A.M.

---

Sue M. Headlee  
Office Manager