



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, March 8, 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 February 3, 2016 meeting.
3. Discuss and take appropriate action on February Expenditures and Financials.
4. Update on Borger Business Park.
5. Provenance Consulting Expansion Project.
6. 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 Provenance Consulting Expansion Project.
7. Return to Open Session.
8. Discuss and take appropriate action on Provenance Consulting Expansion Project.
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 4th day of march, 2016 at 10:00 A.M.

Sue M. Headlee

Office Manager