



## Borger Economic Development Corporation

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This meeting will be held at 1111 Penn Avenue, Borger on Wednesday, March 28, 2018 at 10:00 A. M.

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### 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 551.087 (negotiations), Section 551.071 (legal), Section 551.074 (personnel) the Board will enter into closed Executive Session to discuss the following:
  - A. Update from Phillip Keeton at K D Precision Pump & Industrial Maintenance, LLC.
  - B. Update on Blue Creek Mercantile LLC.
  - C. Discuss promissory note policies and procedures.
  - D. Update on BEDC legal counsel.
  - E. Discuss Program Compliance Manger contract.
3. Return to Open Session.
4. Consider and take appropriate action on K D Precision Pump & Industrial Maintenance, LLC extension.
5. Consider and take appropriate action on promissory note policies and procedures.
6. Consider and take appropriate action on BEDC legal counsel.
7. Consider and take appropriate action on Program Compliance Manager contract.
8. Consider and take appropriate action on Resolution R-002-18 to amend "Exhibit A" of the Borger Economic Development Corporation Investment Strategy Statement.
9. Adjourn

I hereby certify that the above and foregoing notice of a special called 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 23<sup>rd</sup> day of March, 2018 at 11:00 A.M.

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Sue M. Headlee  
Office Manager