



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, April 10, 2018 at 11:00 A.M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Consider and take appropriate action on the approval of the Minutes of the March 13, 2018 regular meeting.
3. Consider and take appropriate action on the approval of the Minutes of the March 28, 2018 special meeting.
4. Consider and take appropriate action on March 2018 Financials and Expenditures.
5. Executive Session-Pursuant to Vernon's Texas Code Annotated Government Code, Title Chapter 551, Section 551.087 (negotiations) and Section 551.071 (legal), the Board will enter into closed Executive Session to discuss the following:
 - A. BEDC commitments to the Borger Multi-Event Center project.
 - B. Discuss feedback from legal counsel on the possibility of working with private institutions for loan documentation and administration.
 - C. Update on K D Precision Pump and Industrial Maintenance.
6. Return to Open Session.
7. Consider and take appropriate action on BEDC commitments to the Borger Multi-Event Center project.
8. Consider and take appropriate action on arrangement with private institutions for loan administration.
9. Continue review of Strategic Plan objectives for April 2018 strategic planning session.
10. 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 6th day of April, 2018 at 10:00 A.M.

Katie Lingor

Executive Director