



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, May 22, 2018 at 1:00 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 551.087 (negotiations) and Section 551.071 (legal), the Board will enter into closed Executive Session to discuss the following:
 - A. Deliberate on proposed incentives to Texas Rose Steakhouse.
 - B. Deliberate on Blue Creek Mercantile, LLC proposal for settlement.
 - C. Deliberate on extension of forbearance agreement with K D Precision Pump & Industrial Maintenance, LLC.
 - D. Review and discuss proposal from Panhandle Maintenance, LLC.
3. Return to Open Session.
4. Consider and take appropriate action on proposed incentives to Texas Rose Steakhouse.
5. Consider and take appropriate action on settlement agreement with Blue Creek Mercantile, LLC.
6. Consider and take appropriate action on extension of forbearance agreement with K D Precision Pump & Industrial Maintenance, LLC.
7. Consider and take appropriate action on proposal from Panhandle Maintenance, LLC.
8. 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 18th day of May, 2018 at 10:00 A.M.

Katie Lingor

Executive Director