



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Thursday, June 8, 2017 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 May 09, 2017 meeting.
3. Approve Minutes of special called Board meeting May 18, 2017.
4. Discuss and take appropriate action on May 2017 Financials.
5. Update on Retail Coach presentation May 31, 2017.
6. Update on Mike Barnes Group Strategic Planning meetings on May 22 and May 23, 2017.
7. Update on Blue Creek Mercantile progress.
8. Update of status on working projects.
9. 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. Interview CEO Candidate.
10. Return to Open Session.
11. No Action taken at this time.
12. Adjourn.

Call Annual Meeting to order.

1. Confirm presence of quorum.
2. Discuss and take appropriate action on 2017-2018 Budget.
3. Election of Officers for 2017-2018.
4. Discuss Board replacements.
5. 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 5th day of June, 2017 at 10:00 A.M.

Sue M. Headlee
Office Manager