



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Monday, June 19, 2017 at 7:00 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. 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.
- B. Discuss hiring CEO.

No action will be taken at this time.

3. Return to open session.
4. Discuss and take appropriate action on hiring CEO.
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 15th day of June, 2017
at 7:00 A.M.

Sue Headlee
Office Manager

