



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, July 10, 2018 at 11:30 A.M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Swearing in of Michelle Griffin and Jesse Shuffield for renewed terms.
3. Consider and take appropriate action on the approval of the Minutes of the June 19, 2018 regular meeting and Annual Meeting.
4. Consider and take appropriate action on June 2018 Financials and Expenditures.
5. Presentation of May 2018 Unemployment Data and the Texas Workforce Commission Self Sufficiency Fund.
6. Discuss TCEQ's air quality attainment status and the impact to Hutchinson County.
7. Executive Session-Pursuant to Texas Government Code, Title Chapter 551, Section 551.071 (legal), the Board will enter into closed Executive Session to discuss the following:
 - A. Discuss legal matters regarding Blue Creek Mercantile, LLC.
 - B. Discuss legal matters regarding K D Precision Pump and Industrial Maintenance, LLC.
8. Return to Open Session.
9. Consider and take appropriate action on legal matters regarding Blue Creek Mercantile, LLC.
10. Consider and take appropriate action on legal matters regarding K D Precision Pump & Industrial Maintenance, LLC.
11. Update on Panhandle Maintenance LLC line of credit maturing August 1, 2018.
12. Consider and take appropriate action on reassigning incentive agreement with Agrium to Nutrien.
13. Consider and take appropriate action on Marketing Plan Recommendations.
14. 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 3rd day of July, 2018 at 5:00 P.M.

Persons with disability may access the building via the ramp on the west side of the building. Persons needing assistive listening device or sign interpreter must contact Sue Headlee at 806-521-0027 at least 48 hours in advance of the meeting time.

NOTE: The Chair reserves the right to consider any item(s) in a different order from the printed agenda.

Katie Lingor

Executive Director