



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, July 11, 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 June 08, 2017 meeting.
3. Approve the Minutes of Special Called Board meeting June 19, 2017.
4. Discuss and take appropriate action on June, 2017 Financials and Expenditures.
5. Discuss Business Park.
 - A. Plat, Re-zoning request, and Annexation Update.
 - B. Discuss Financial Responsibility Figures.
 - C. Discuss Cost of Acreage For Prospective Buyers.
6. Discuss Mike Barnes Group Strategic Planning Report.
7. Discuss Retail Coach.
8. Discuss and take appropriate action on annual payment to Agrium.
9. Update on Plumley Yucca Estates #5 project.
10. Discuss and take appropriate action on Board replacements.
11. 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 9th day of July, 2017 at 10:00 A.M.

Sue M. Headlee
Office Manager