



## **Borger Economic Development Corporation**

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This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, July 12, 2016 at 11:30 A. M.

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### **Agenda Items**

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Swearing in of Jesse Shuffield to BEDC Board.
3. Approve the Minutes of June 14, 2016 meeting.
4. Discuss and take appropriate action on June 2016 Financials.
5. Borger Business Park update, OJD Engineering.
6. Update on Consultant for California contacts.
7. D&T Asbestos update.
8. Presentation to Mike Scales.
9. Adjourn.
10. Call Annual Meeting to order.
11. Discuss and take appropriate action on 2016-2017 Budget.
12. Election of Officers.
13. 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 8th day of July, 2016 at 10:00 A.M.

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Sue M. Headlee  
Office Manager