



## **Borger Economic Development Corporation**

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This meeting will be held at 1111 Penn Avenue, Borger on Tuesday July 14, 2015 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 new Board members.
3. Approve the Minutes of June 9, 2015 meeting.
4. Review Financial Statements and approve Expenditures for June 2015.
5. Discuss and take appropriate action on OJD Engineering Fee Proposal and Letter of Agreement.
6. Presentation by Dustin Clark and Tyrell Haynes on the start-up of D&T Asbestos Abatement and Demolition.
7. 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:
  - i. Discuss Clark and Haynes project, D&T Abatement and Demolition.
8. Return to open session
9. Discuss and take appropriate action on Clark and Haynes project, D&T Abatement and Demolition.
10. Adjourn
11. Call Annual Meeting to order.
12. Discuss and take appropriate action on 2015-16 Budget and 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 10th day of July, 2015 at 10:00 A.M.

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Sue M. Headlee  
Office Manager

## **AGENDA EXPLANATION**

5. OJD Engineering has been retained to do the layout of the Borger Business Park.
  
7. Dustin Clark and Tyrell Haynes have approached the BEDC CEO concerning their interest in starting a company to abate asbestos, lead paint and mold and also do some demolition.