



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, August 08, 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 July 11, 2017 meeting.
3. Discuss and take appropriate action on Director's resignation.
4. Discuss and take appropriate action on July, 2017 Financials and Expenditures.
5. Discuss and take appropriate action on Chamber of Commerce Business Retention contract.
6. Discuss and take appropriate action on Business Park.
 - A. Change Order from Scott Wampler Construction.
7. Update on Business Park:
 - A. Plat, Re-zoning and Annexation.
8. Discuss Plumley Yucca Estates #5 project..
9. Discuss and set a date for a joint meeting with the City Council.
10. Update on Mike Barnes Group Strategic Planning Report #2.
11. Update on Retail Coach.
12. Discuss and take appropriate action on Office Manager's duties during the absence of a CEO.
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 4th day of August, 2017 at 10:00 A.M.

Sue M. Headlee
Office Manager

