



## Borger Economic Development Corporation

---

This meeting will be held at 1111 Penn St, Borger, Texas on Wednesday, August 8, 2018 at 2:00 P.M.

---

### Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors of the Borger Economic Development Corporation ("BEDC").
2. Presentation of the Small Business Incentive Program ("SBIP") application by Maria Saucedo of China Dynasty.
3. Presentation of the Small Business Incentive Program ("SBIP") application(s) by Glenn Reeves of Pac & Mail Mailing Center and Borger Credit Bureau.
4. Executive Session-Pursuant to Texas Government Code, Title Chapter 551, Section 551.087 (deliberation regarding economic development negotiations), the Board will enter into closed Executive Session to discuss the following:
  - A. Deliberate on the SBIP Application submitted by China Dynasty.
  - B. Deliberate on the SBIP Application submitted by Pac & Mail Mailing Center.
  - C. Deliberate on the SBIP Application submitted by Borger Credit Bureau.
  - D. Deliberate on BEDC Board action related to the terms of the existing line of credit agreement with Panhandle Maintenance, LLC.
5. Return to Open Session.
6. Consider and take appropriate action on the SBIP Application submitted by China Dynasty.
7. Consider and take appropriate action on the SBIP Application submitted by Pac & Mail Mailing Center.
8. Consider and take appropriate action on the SBIP Application submitted by Borger Credit Bureau.
9. Consider BEDC Board action related to the terms of the existing line of credit agreement with Panhandle Maintenance, LLC.
10. Consider and take appropriate action on the BEDC's grant request for \$90,000.00 from the Texas Workforce Commission's High Demand Jobs Training Program, with a matching investment made by the BEDC, to fund equipment purchases for the training of licensed vocational nurses at Frank Phillips College.
11. Adjourn.

I hereby certify that the above and foregoing notice of a special called meeting of the Borger Economic Development Corporation Board of Directors 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 3<sup>rd</sup> day of August, 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