



## Borger Economic Development Corporation

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This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, August 9, 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. Approve the Minutes of July 12, 2016 meeting and Annual meeting..
3. Discuss and take appropriate action on July financials.
4. Update on upcoming California Marketing trip.
5. Presentation by Borger Pharmacy Group.
6. Board member replacement.
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:
  - A. Discuss Borger Pharmacy Group project.
8. Return to open session.
9. Discuss and take appropriate action on Borger Pharmacy Group project.
- 10 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 5th day of August, 2016 at 10:00 A.M.

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Sue M.Headlee  
Office Manager