



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, August 15, 2017 at 5:00 P. M.

Agenda Items

Notice – Borger City Council Members in a number sufficient to constitute a quorum will be present in a special meeting of the Borger Economic Development Corporation.

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. General discussion about appointments to fill unexpired vacancies on the Board.
3. General discussion about the position of Chief Executive Officer.
4. General discussion about the BEDC Bylaws and Articles of Incorporation.
5. General discussion about current projects and immediate challenges.
6. General discussion about alternative financing to meet anticipated obligations.
7. 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 11th day of August, 2017 at 10:00 A.M.

Sue M. Headlee
Office Manager