



## Borger Economic Development Corporation

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This meeting will be held at 1111 Penn Avenue, Borger on Thursday, September 21, 2017 at 5:00 P. M.

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### Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Executive Session –for Personnel Matters. Pursuant of Vernon’s Texas Codes Annotated, Government Code, Title Chapter 552, Section 551.074 (personnel), the Board will enter into closed or Executive session to discuss the following:
  - A. Review of Applications for CEO position.
  - B. Discuss setting interviews for CEO.
  - C. Discuss hiring an Interim CEO.

No action will be taken at this time.

3. Return to open session.
4. Discuss and take appropriate action on Applications/Interviews for CEO.
5. Discuss and take appropriate action on hiring an Interim CEO.
6. Adjourn.
  
7. 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 18<sup>th</sup> day of September, 2017at 10:00 A.M.

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Sue Headlee  
Office Manager