

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF THE
BORGER ECONOMIC DEVELOPMENT CORPORATION
A TEXAS INDUSTRIAL DEVELOPMENT CORPORATION**

Time and Place

The following are the Minutes of the Board of Directors of the BORGER ECONOMIC DEVELOPMENT CORPORATION, a Texas Industrial Development Corporation organized under Section 4A of the Development Corporation Act of 1979, 1111 Penn Avenue, Borger, Texas on September 21, 2017 at said meeting having been held on the call of the incorporators.

Present at the meeting were KARL SOSEBEE, MICHELLE GRIFFIN, LISA JONES and NORMAN SARGENT as Directors of the Corporation.

Also present were:

Sue Headlee, Office Manager, Borger EDC
Eddie Edwards, City of Borger
Joe Price, Assistant City Manager
M.L. "Bubba" Dickson, Mayor
Karen Felker, City of Borger
James Marrs, II City of Borger
Milton Ooley, City of Borger

Karl Sosebee called the meeting to order at 5:05 p.m.

1. Karl Sosebee confirmed the presence of a quorum

2. **Executive Session**

Board entered into Executive Session at 5:07 p.m. – for Personnel Matters. Pursuant of Vernon's Texas Codes Annotated, Government Code, Title Chapter 552, Section 551.074 (personnel) the Board entered 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 was taken at this time.

3. **Open Session**

Board returned to Open Session at 5:58 p.m.

4. **Discuss and take appropriate action on Applications/Interviews for CEO**

A motion was made by Michelle Griffin to ask the following applicants to come to Borger for interviews on October 10:

1. Edward Hansen
2. Brian McHenry
3. Jesse Shuffield
4. Timothy Danielson (contact after additional review)

Motion was seconded by Lisa Jones. Motion carried.

5. **Discuss and take appropriate action hiring Interim CEO**

Following discussion Norman Sargent made the motion that the BEDC contact Jeff Whittington to work as Programs Compliance Manager for the BEDC. Lisa Jones seconded the motion. Motion carried.

6. **Adjourn**

Motion to adjourn was made at 6:01 p.m. by Michelle Griffin. Motion was seconded by Lisa Jones. Motion carried.

Vice-President: _____
Karl Sosebee

Director: _____
Norman Sargent