



## Borger Economic Development Corporation

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This meeting will be held at 1111 Penn St, Borger, Texas on Thursday, January 17, 2019 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. Consider and take appropriate action on the approval of the Minutes of the December 11, 2018 regular meeting.
3. Consider and take appropriate action on December 2018 Financials and Expenditures.
4. Presentation of unemployment data for Hutchinson County and the overall Panhandle Region.
5. Presentation of Small Business Incentive Program (SBIP) application by Triple C's.
6. Presentation of proposed Small Business Incentive Program (SBIP) agreement extension submitted by Neumann & Bailey.
7. Executive Session – Pursuant to Texas Government Code, Chapter 551, Section 551.087 (deliberation regarding economic development negotiations), and Chapter 551, Section 551.071 (pending or contemplated litigation), the Board will enter into closed Executive Session to discuss the following:
  - A. Deliberate on the SBIP application submitted by Triple C's.
  - B. Deliberate on the proposed SBIP agreement extension submitted by Neumann & Bailey.
  - C. Consultation with attorney regarding on-going litigation with K D Precision Pump & Industrial Maintenance, LLC, including possible settlement.
  - D. Consultation with attorney regarding on-going litigation with Blue Creek Mercantile, LLC, including possible settlement.
8. Return to Open Session.
9. Consider and take appropriate action on the SBIP application submitted by Triple C's.
10. Consider and take appropriate action on the proposed SBIP agreement extension submitted by Neumann & Bailey.
11. Consider and take appropriate action regarding on-going litigation with K D Precision Pump & Industrial Maintenance, LLC, including possible settlement.
12. Consider and take appropriate action regarding on-going litigation with Blue Creek Mercantile, LLC, including possible settlement.
13. Consider and take appropriate action on proposed Commercial Building Improvement Program.



14. Consider and take appropriate action on proposed Training, Prospect Development, Professional Development, and Travel expenses for 2018-2019 fiscal year.
15. Comments from Directors or City staff.
16. 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 St, Borger, Texas on the 14<sup>th</sup> day of January, 2019 at 11:30 A.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.

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Katie Lingor

Executive Director