



## Borger Economic Development Corporation

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This meeting will be held at 1111 Penn Avenue, Borger on Monday, October 16, 2017 at 7:30 A.M.

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### Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Executive Session – Pursuant of Vernon's Texas Codes Annotated, Government Code, Title Chapter 551, Section 071 (legal), Section 551.074 (personnel), Section 551.087 (negotiations) the Board will enter into closed or Executive session to discuss the following:
  - A. Interview CEO candidate—Tim Danielson.
  - B. Interview CEO candidate—Jesse Shuffield.
  - C. Discuss Panhandle Maintenance, LLC Line of Credit contract.
  - D. Discuss K D Precision Pump Repairs, LLC contacts.

No action will be taken at this time.

3. Return to Open Session.
4. Discuss and take appropriate action on CD Renewals.
5. Discuss and take appropriate action on Checking accounts.
6. Discuss and take appropriate action on Panhandle Maintenance, LLC Line of Credit contract.
7. Discuss and take appropriate action on K D Precision Pump Repair, LLC contracts.
8. Discuss and take appropriate action on High Ground of Texas Annual Dues.
9. Discuss and take appropriate action on Plumley Estates #5 project.
10. Discuss and take appropriate action on Applications/Interviews for CEO.
11. 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 13<sup>th</sup> day of October, 2017 at 7:30 A.M.

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Sue M. Headlee  
Office Manager