



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Thursday, October 26, 2017 at 2:00 P.M.

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 551.074 (personnel) and Section 551.087 (negotiations), the Board will enter into closed or Executive session to discuss the following:
 - A. Interview CEO Candidate—Chad O’Neal
 - B. Interview CEO Candidate—Katie Lingor
 - C. Review request from Robert Archer for Morton Lumber Co. for Drive-through canopy.
3. Return to open session.
4. Take appropriate action on CEO Candidates.
5. Discuss and take appropriate action on request from Morton Lumber Co. for Drive-through canopy.
6. Discuss and take appropriate action on Board training by Carlton Schwab, CEO of Texas Economic Development Council.
7. Discuss and take appropriate action on adding an addendum to Resolution R-001-17 authorizing Director Scott Mills to act on the BEDC’s behalf in all matters pertaining to the BEDC’s public funds.
8. 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 23rd day of October 23, 2017 at 2:00 P.M.

Sue Headlee
Office Manager

