



## Borger Economic Development Corporation

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This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, November 10, 2015 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. Approve the Minutes of October 13, 2015 meeting.
3. Discuss and take appropriate action on October Expenditures and Financials.
4. Update on Borger Business Park.
5. Update on Brandvik Pipe & Equipment.
6. D&T Services Loan change.
7. Executive Session – Pursuant of Vernon's Texas Codes Annotated, Government Code, Title Chapter 552, Section 551.071 (legal), Section 551.072 (property), Section 551.074 (personnel), Section 551.086 (negotiations) the Board will enter into closed or executive session to discuss the following:
  - A. CEO Annual Evaluation
8. Return to Open Session.
9. Discuss and take appropriate action on CEO evaluation.
10. 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 n other 6th day of November, 2015 at 10:00 A.M.

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Sue M. Headlee  
Office Manager