



Borger Economic Development Corporation

This meeting will be held at 1111 Penn St, Borger, Texas on Tuesday, November 13, 2018 at 11:30 A.M.

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 October 2, 2018 special called meeting.
3. Consider and take appropriate action on the approval of the Minutes of the October 9, 2018 regular meeting.
4. Consider and take appropriate action on October 2018 Financials and Expenditures.
5. Consider and take appropriate action on fiscal year 2017-2018 financials.
6. Discussion with Suzanne Bellsnyder, City Manager of Spearman, regarding EDC housing development projects.
7. Consider and take appropriate action on Investment Plan Recommendations, including purchase of CDs.
8. Consider and take appropriate action on a one month extension of the SBIP agreement with Laundry Solutions.
9. Consider and take appropriate action on the High Demand Jobs Training incentive agreement with Frank Phillips College for the purchase of PTEC (process technology certification) equipment.
10. Consider and take appropriate action on procurement agreement with Panhandle Regional Planning Commission for the purchase of equipment for High Demand Jobs Training program.
11. Consider and take appropriate action on the B2B Website Development program.
12. Executive Session – Pursuant to Texas Government Code, Chapter 551, Section 551.074 (personnel matters) the Board will enter into closed Executive Session to discuss the following:
 - A. Deliberate the employment, evaluation, or duties of employees, including any action regarding compensation or performance-based annual bonuses.
13. Return to Open Session.

14. Consider and take appropriate action on the employment, evaluation, or duties of employees, including any action regarding compensation or performance-based annual bonuses.

15. 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 9th day of November, 2018 at 3:00 P.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.

Katie Lingor

Executive Director