



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, November 14, 2017 at 11:30 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Approve the Minutes of October 10, 2017 meeting.
3. Approve the Minutes of October 16, 2017 meeting.
4. Approve the Minutes of October 26, 2017 meeting.
5. Discuss and take appropriate action on October 2017 Financials and Expenditures.
6. Discuss and take appropriate action on Policies and Procedures for BEDC clients.
7. Executive Session – Pursuant to Vernon’s Texas Codes Annotated Government Code, Title Chapter 551, Section 551.071 (legal), Section 551.072 (property), Section 551.074 (personnel), Section 551.087 (negotiations) the Board will enter into closed Executive Session to discuss the following:
 - A. Discuss write-off request on Blue Creek Mercantile Loan.
 - B. Discuss retaining attorney Jeffrey L. Moore with the firm of Brown & Hofmeister, LLP, located in Richardson, Texas.
 - C. Discuss contract and benefits for New Executive Director.
 - D. Discuss options on property.
 - E. Discuss BEDC’s existing real estate holdings and Steve Rogers’ opinions on properties.

No action will be taken during Executive Session.
8. Return to Open Session.
9. Discuss and take appropriate action on write-off request on Blue Creek Mercantile Loan.
10. Discuss and take appropriate action on retaining attorney Jeffrey L. Moore with the firm of Brown & Hofmeister, LLP, located in Richardson, Texas.
11. Discuss and take appropriate action on contract and benefits for New Executive Director.
12. Discuss and take appropriate action on property.
13. Discuss and take appropriate action on existing real estate holdings and Steve Rogers’ opinions on properties.

14. Discuss and take appropriate action on BEDC Bylaws.

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 Avenue, Borger, Texas on the 10th day of November, 2017 at 10:00 A.M.

Sue M. Headlee
Office Manager