



Borger Economic Development Corporation

This meeting will be held at 1111 Penn St, Borger, Texas on Tuesday, December 11, 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 November 13, 2018 regular meeting.
3. Consider and take appropriate action on November 2018 Financials and Expenditures.
4. 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.
5. Return to Open Session.
6. Consider and take appropriate action on the employment, evaluation, or duties of employees.
7. Consider and take appropriate action on eligibility of Small Business Incentive Program recipients to re-apply after completion of an SBIP project.
8. Update on workforce housing and scheduling of January work session regarding the same.
9. Comments from Directors or City staff.
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 St, Borger, Texas on the 6th day of December, 2018 at 2:30 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