



## **Borger Economic Development Corporation**

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This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, December 12, 2017 at 11:00 A. M.

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### **Agenda Items**

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Director Training by Carlton Schwab, President/CEO of the Texas Economic Development Council.
3. Approve the Minutes of November 14, 2017 meeting.
4. Discuss and take appropriate action on November 2017 Financials and Expenditures.
5. Discuss and take appropriate action on write off request on D&T Services, LLC loan.
6. Discuss and take appropriate action on Bylaws.
7. Discuss and take appropriate action on Katie Lingor's start date.
8. Discuss and take appropriate action on property insurance options.
9. Discuss and take appropriate action on TML insurance for employees.
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 on the 8<sup>th</sup> day of December, 2017 at 10:00 A.M.

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Sue M. Headlee  
Office Manager