



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, DECEMBER 8, 2015 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 November 10, 2015 meeting.
3. Discuss and take appropriate action on November Expenditures and Financial Statements.
4. Update and take appropriate action on extending land for Events Center.
5. Update on unemployment for Hutchinson County.
6. 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 bonus
7. Return to Open Session.
8. Discuss and take appropriate action on CEO bonus.
9. 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 4th day of December, 2015 at 10:00 A.M.

Sue M. Headlee
Office Manager