



Borger Economic Development Corporation

This meeting will be held at 1111 Penn St, Borger, Texas on Tuesday, February 12, 2019 at 10:30 A.M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Presentation of Small Business Incentive Program (SBIP) application by Jesse's Pizza.
3. Presentation of revised SBIP application submitted by Triple C's.
4. Presentation of 2017 -2018 Fiscal Year Audit by Lani Hall of Connor McMillan McMillon Mitchell & Shennum.
5. Consider and take appropriate action to accept the 2017 -2018 Fiscal Year Audit.
6. Consider and take appropriate action on the approval of the Minutes of the January 17, 2019 regular meeting.
7. Consider and take appropriate action on January 2019 Financials and Expenditures.
8. Consider and take appropriate action on investment program recommendations, including reinvestment of CD maturing March 22, 2019.
9. Executive Session – Pursuant to Texas Government Code, Chapter 551, Section 551.087 (deliberation regarding economic development negotiations), and Chapter 551, Section 551.071 (pending or contemplated litigation), the Board will enter into closed Executive Session to discuss the following:
 - A. Deliberate on the SBIP application submitted by Jesse's Pizza.
 - B. Deliberate on the SBIP application submitted by Triple C's.
 - C. Consultation with attorney regarding on-going litigation with K D Precision Pump & Industrial Maintenance, LLC, including possible settlement.
 - D. Consultation with attorney regarding on-going litigation with Blue Creek Mercantile, LLC, including possible settlement.
10. Return to Open Session.
11. Consider and take appropriate action on the SBIP application submitted by Jesse's Pizza.
12. Consider and take appropriate action on the SBIP application submitted by Triple C's.
13. Consider and take appropriate action on the SBIP agreement extension submitted by Coffee Ranch.
14. Consider and take appropriate action regarding on-going litigation with K D Precision Pump & Industrial Maintenance, LLC, including possible settlement.
15. Consider and take appropriate action regarding on-going litigation with Blue Creek Mercantile, LLC, including possible settlement.
16. Comments from Directors or City staff.
17. 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 8th day of February, 2019 at 11:30 A.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