



## Borger Economic Development Corporation

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This meeting will be held at 1111 Penn St, Borger, Texas on Tuesday, April 9, 2019 at 11:30 A.M.

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### 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 March 12, 2019 regular meeting.
3. Consider and take appropriate action to approve amended minutes of the Minutes of the January 17, 2019 regular meeting.
4. Consider and take appropriate action on March 2019 Financials and Expenditures.
5. Presentation of Commercial Building Improvement Program (CBIP) application submitted by OneWitt, LLC (*Property located at 205 N. Cedar St, Borger, Texas*).
6. Presentation of application for incentives for Project #P2019-10 (Industrial Service Business Retention & Expansion) by Andy Green of DISCO.
7. Executive Session – The Board will enter into closed Executive Session to discuss the following:
  - A. Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087:
    - i. Deliberate on the application incentives submitted by OneWitt, LLC for the Commercial Building Improvement Program.
    - ii. Deliberate on the application for incentive for Project #P2019-10 (Industrial Service Business Retention & Expansion).
  - B. Consultation with attorney in accordance with the Texas Open Meetings Act, Section 551.071, regarding:
    - i. Litigation with K D Precision Pump & Industrial Maintenance, LLC.
8. Return to Open Session.
9. Consider and take appropriate action on the CBIP application submitted by OneWitt, LLC.
10. Consider and take appropriate action on the application for incentives for Project #P2019-10 (Industrial Service Business Retention & Expansion).
11. Consider and take appropriate action on litigation and/or settlement offer with K D Precision Pump & Industrial Maintenance, LLC.
12. Consider and take appropriate action on Resolution R-001-19 to Change the Registered Agent and Registered Address of the Borger Economic Development Corporation.



13. Consider and take appropriate action to update the criteria and program guidelines of the Small Business Incentive Program.
14. Consider and take appropriate action for training & education expenses.
15. Consider and take appropriate action to approve job descriptions for staff.
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 2<sup>nd</sup> day of April, 2019 at 5:00 PM.

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.

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Katie Lingor

Executive Director