



## Borger Economic Development Corporation

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This meeting will be held at 1111 Penn St, Borger, Texas on Tuesday, May 14, 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 April 9, 2019 regular meeting.
3. Consider and take appropriate action on April 2019 Financials and Expenditures.
4. Consider and take appropriate action on expenditures related to:
  - A. Building repairs and improvements
  - B. Office equipment purchase
5. Presentation of unemployment data for March 2019.
6. Consider and take appropriate action on investment program recommendations.
7. Consider and take appropriate action on the Small Business Incentive Program agreement extension request submitted by Eliseo Pena, Jr. dba Holy Smoke BBQ.
8. Consider and take appropriate action on Small Business Incentive Program agreement extension request submitted by Fleming Furniture and Appliance.
9. Executive Session – The Board will enter into Executive Session to discuss the following:
  - A. 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, including possible settlement agreement.
  - B. Deliberations about real property, in accordance with the Texas Open Meetings, Section 551.072.
    - i. Consider an option to purchase up to 292 Acres located on FM 1551 in Borger, Texas.
10. Return to Open Session.
11. Consider and take appropriate action related to litigation with K D Precision Pump & Industrial Maintenance, LLC, including possible settlement agreement.
12. Consider an option to purchase up to 292 Acres located on FM 1551 in Borger, Texas.
13. Consider and take appropriate action on proposal to engage TGB Group for consultation services (Project #2019-07).
14. Comments from Directors or City staff.
15. Adjourn.



**borger, inc.**  
**Annual Meeting**

1. Call Annual Meeting to order, confirm presence of a quorum, and take roll of present and absent Directors.
2. Consider and take appropriate action on Resolution R-002-19 to appoint Executive Director Katie Lingor as the Public Information Officer.
3. Consider and take appropriate action on Resolution R-003-19 to approve the Borger Economic Development Corporation's Investment Strategy Statement, with changes.
4. Discuss and take appropriate action on 2019 – 2020 Budget.
5. Election of Officers for 2019 – 2020.
6. Consider and take appropriate action on Committee Appointments for 2019 – 2020.
7. Review and acceptance of confidentiality and non-disclosure agreement between the Borger Economic Development Corporation and its employees, agents, and representatives.
8. 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 10<sup>th</sup> day of May, 2019 at 3:30 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