



Borger Economic Development Corporation

This meeting will be held at 1111 Penn St, Borger, Texas on Tuesday, September 11, 2018 at 11:30 A.M.

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 August 8, 2018 special called meeting.
3. Consider and take appropriate action on the approval of the Minutes of the August 14, 2018 regular meeting.
4. Consider and take appropriate action on August 2018 Financials and Expenditures.
5. Presentation of the Small Business Incentive Program ("SBIP") application by Jim Head of The Bolt Store, LLC.
6. Presentation of the SBIP application by Jimmy Gowdy of 3D Enterprise.
7. 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 The Bolt Store, LLC.
 - B. Deliberate on the SBIP application submitted by 3D Enterprise.
 - C. Consultation with attorney regarding on-going litigation with Blue Creek Mercantile, LLC.
 - D. Consultation with attorney regarding pending litigation with K D Precision Pump & Industrial Maintenance, LLC.
8. Return to Open Session.
9. Take appropriate action on the SBIP application submitted by The Bolt Store, LLC.
10. Take appropriate action on the SBIP application submitted by 3D Enterprise.
11. Take appropriate action on items related to the on-going litigation with Blue Creek Mercantile, LLC.
12. Take appropriate action on items related to the pending litigation with K D Precision Pump and Industrial Maintenance, LLC.
13. Consider and take appropriate action on recommended updates to the Small Business Incentive Program's guidelines and qualifications.

14. Consider and take appropriate action on the Borger EDC Annual Plan of Work for the 2018-2019 fiscal year.
15. Consider and take appropriate action on the proposed professional services contract between the Borger EDC and the Borger Chamber of Commerce related to retail, and service-industry related economic development recruitment, marketing, business creation and business retention.
16. Consider and take appropriate action on letter of engagement from CPA firm Connor, McMillon, Mitchell and Shennum, PLLC for 2017-2018 fiscal year audit.
17. Consider and take appropriate action on property & casualty and general liability insurance renewals.
18. Update on CDL training and testing program options; take appropriate action related to these options.
19. 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 7th day of September, 2018 at 4:00 P.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