



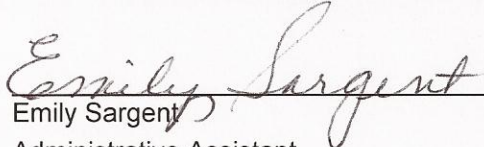
Borger Economic Development Corporation

This meeting will be held at the at 1111 Penn Avenue, Borger on Tuesday April 12, 2011 at 11:30 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent directors.
2. Approve minutes of the March 10, 2011 meeting
3. Review financial statements and approve expenditures for March 2011.
4. Update Penn Avenue renovations
5. Discuss and take appropriate action on landscaping for Penn Avenue offices
6. Update on anodizing line sale to Clinco Manufacturing
7. Discuss appraisal of 605 Industrial Blvd.
8. Discuss and take appropriate action on incentive agreement for Fuzzy's Radiator expansion
9. Discuss and take appropriate action on re-routing water line to Conference Room
10. 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 west entrance of City Hall, located at 500 N. Main, Borger, Texas, and at the north entrance of the Borger Economic Development Corporation located at 1111 Penn Avenue, Borger, Texas on the 8th day of April, 2011 at 10:00 A.M.


Emily Sargent
Administrative Assistant