



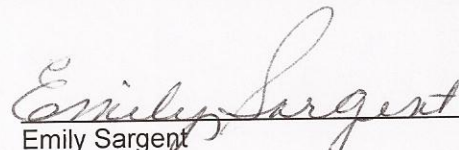
Borger Economic Development Corporation

This meeting will be held at the at 1111 Penn Avenue, Borger on Thursday, August 18, 2011 at 11:30 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent directors.
2. Discuss moving pipeline for shopping center
3. Approve minutes of the July 12, 2011 meeting
4. Review financial statements and approve expenditures for July 2011.
5. Discuss and take appropriate action on selling boiler
6. Discuss land for event center
7. Executive Session – Pursuant of Vernon's Texas Codes Annotated, Government Code, Title Chapter 552, Section 551.071 (legal), Section 551.072 (property), Section 551.074 (personnel), Section 551.086 (negotiations) the Board will enter into closed or executive session to discuss the following:
 - A. Discuss land for events center
 - B. Discuss moving pipelines for shopping center
8. Return to Open Session
9. Discuss and take appropriate action on land for events center
10. Discuss and take appropriate action on moving pipelines for shopping center
11. 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 11th day of August, 2011 at 10:00 A.M.


Emily Sargent
Administrative Assistant

BORGER ECONOMIC DEVELOPMENT CORPORATION IS WHEELCHAIR ACCESSIBLE.
ENTRY IS ON THE SOUTH SIDE OF THE BUILDING