



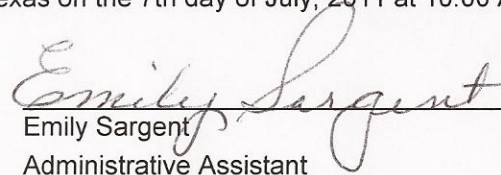
# Borger Economic Development Corporation

This meeting will be held at the at 1111 Penn Avenue, Borger on Tuesday July 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 June 7, 2011 meeting
3. Review financial statements and approve expenditures for June 2011.
4. Event Center update - Leon Roberts
5. Discuss downtown parking
6. Discuss and take appropriate action on bids for insulation
7. Discuss and take appropriate action on Budget for 2011 - 2012
8. 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. Fuzzy's Incentive Agreement and Addendum
9. Return to Open Session
10. Discuss and take appropriate action on Fuzzy's Incentive Agreement and Addendum
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 7th day of July, 2011 at 10:00 A.M.

  
Emily Sargent  
Administrative Assistant