



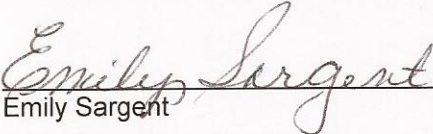
# Borger Economic Development Corporation

This meeting will be held at the at 1111 Penn Avenue, Borger on Tuesday June 7, 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 May 10, 2011 meeting
3. Review financial statements and approve expenditures for May 2011.
4. Presentation by Amando and Mandy Lujan/Tejas Land Management
5. Discuss and take appropriate action on bid for filling pit
6. Discuss and take appropriate action on bid for insulation
7. Discuss and take appropriate action on BakerCorp.Triple Net Lease
8. Discuss and take appropriate action on seal coating bid
9. 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. Amando and Mandy Lujan project
10. Return to Open Session
11. Discuss and take appropriate action on Lujan project
12. 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 3th day of June, 2011 at 10:00 A.M.

  
Emily Sargent  
Administrative Assistant