



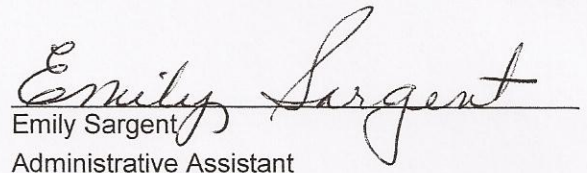
# Borger Economic Development Corporation

This meeting will be held at the at 1111 Penn Avenue, Borger on Tuesday, October 18, 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 August 18, 2011 meeting
3. Review financial statements and approve expenditures for August and September 2011
4. Discuss and take appropriate action on contract with Leading EDG, LLC
5. Discuss sale of 130 acres for possible event center
6. Discuss and take appropriate action on electrical bid from Kel-Tex
7. Discuss annual review for Borger EDC Dan Redd
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. Discuss annual review for Dan Redd
9. Return to Open Session
10. Discuss and take appropriate annual review for Dan Redd
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 14th day of August, 2011 at 10:00 A.M.

  
Emily Sargent  
Administrative Assistant