



# Borger Economic Development Corporation

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This meeting will be held at the Phillips Building in Room 145, at 300 West Sixth Street, Borger on Friday, May 14, 2010, at 11: 30 A.M.

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## Agenda Items

1. Confirm presence of a quorum and take roll of present and absent directors.
2. 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 Sglass
3. Return to open session
4. Discuss and take appropriate action on Sglass
5. Adjourn meeting

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 south entrance of the Borger Economic Development Corporation located at 300 W. Sixth Street, Borger, Texas on the 11th day of May 2010 at 1:00 P.M.

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Emily Sargent  
Administrative Assistant