



Borger Economic Development Corporation

This meeting will be held at the Phillips Building in Room 145, at 300 West Sixth Street, Borger on Tuesday July 13, 2010 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 9, 2010 meeting
3. Review financial statements and approve expenditures for June 2010.
4. Update on existing projects
 - A. Blue Creek Mercantile
 - B. MMF Building Insurance
 - C. Audit
 - D. New bid opening for airport terminal
 - E. August meeting will include annual meeting
5. 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 purchase of FPC building
 - B. Update from Clay Ballman on meeting with Sglass attorney's
6. Return to Open Session
7. Discuss and take appropriate action on purchase of FPC building
8. Discuss and take appropriate action on Sglass
9. Swear in Mike Scales and Jud Price, new board members
 - A. Elect new board president and vice present
 - B. Reflect in the minutes of July meeting new members ability to sign checks
 - C. Motion to not put monthly bank statements in board packets
10. Appoint a budget committee
11. 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 8th day of July, 2010 at 10:00 A.M.

Emily Sargent
Executive Administrative Assistant