



Borger Economic Development Corporation

This meeting will be held at the at 1111 Penn Avenue, Borger on Tuesday May 10, 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 April 19, 2011 meeting
3. Review financial statements and approve expenditures for April 2011.
4. Review, discuss and take appropriate action on lease with Baker Corp for 605 Industrial Blvd.
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. Alan Jones - Fuzzy's Radiator Project
6. Return to Open Session
7. Discuss and take appropriate action on Fuzzy's Radiator Project
8. 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 10th day of May, 2011 at 10:00 A.M.

Emily Sargent
Administrative Assistant