



# Borger Economic Development Corporation

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This meeting will be held at 1111 Penn Ave, Conference room, Borger, Texas on Friday, February 18, 2011, 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. Approve minutes of the January 10, 2011 board meeting
3. Review financial statements and approve expenditures for January 2011
4. Discuss disposing of large transformers and electrical update on Penn Ave property
5. Discuss sale of boiler to Clinco Manufacturing
6. Presentation of D&B Hoovers for BEDC
7. Presentation by Advanced Hydrostatic Services
8. Presentation by WW Fiberglass on expansion and purchase of building
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. Advanced Hydrostatic Services project
  - B. WW Fiberglass project
10. Return to open session
11. Discuss and take appropriate action on Advanced Hydrostatic Services project
12. Discuss and take appropriate action on WW Fiberglass project
13. 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 the north middle entrance of 1111 Penn Ave., Borger, Texas, and at the south entrance of the Borger Economic Development Corporation located at 1111 Penn Ave, Borger, Texas on the 15th day of February, 2011 at 1:00 P.M.

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Emily Sargent  
Executive Administrative Assistant