



Borger Economic Development Corporation

This meeting will be held at the Phillips Building in Room 145, at 300 West Sixth Street, Borger on Thursday 29, 2010 at 7:30 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent directors.
2. 2008 - 2009 audit report from Gary Brown of Brown Graham & Company
3. Take action on 2008 - 2009 audit report
4. 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 26th day of July, 2010 at 10:00 A.M.

Emily Sargent
Executive Administrative Assistant