



Borger Economic Development Corporation

This meeting will be held at the Phillips Building in Room 145, at 300 West Sixth Street, Borger on Thursday, August 19, 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 July 29, 2010 audit meeting
3. Review financial statements and approve expenditures for July
4. Update on existing projects:
 - A. Blue Creek Mercantile
 - B. New bid opening for airport terminal
 - C. FPC building update
5. Sales Tax Training dates
6. Sale or disposal of office trailer on MMF property
7. Discuss and take appropriate action on office renovations at MMF building
8. Discuss and take appropriate action on Investment Policy for Borger EDC
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. Update from Clay Ballman on Sglass
10. Return to Open Session
11. Adjourn meeting

Open Annual Meeting:

- A. Discuss and take appropriate action on Strategic Plan for 2010 - 2011
- B. Discuss and take appropriate action on Budget for 2010 - 2011

Adjourn Annual 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 16th day of August 2010 at 10:00 A.M.

Emily Sargent
Executive Administrative Assistant