



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday October 12, 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 September 14, 2010 meetings
3. Review financial statements and approve expenditures for September 2010
4. Discuss and take appropriate action on 2730 Huber property
5. Discuss and take appropriate action on sale of forklift
6. Update on existing projects:
 - A. Blue Creek Mercantile
 - B. Update on Global Frontline Solutions
 - C. Update on Tejas Land Management
 - D. Companies interested in lease or sale of MMF equipment
 - E. Portales NM entrepreneur
 - F. Frac sand project
7. Discuss and take appropriate action on bids for office renovations at 1111 Penn Avenue
8. 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
 - B. CEO Evaluation
9. Return to open session
10. Discuss and take appropriate action, if any, on Sglass
11. Discuss and take appropriate action on CEO annual evaluation
12. 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 and south entrance at 300 West 6th, Borger, Texas on the 8th day of October 2010 at 10:00 A.M.

Emily Sargent
Executive Administrative Assistant