

**JOINT MEETING AGENDA
BORGER ECONOMIC DEVELOPMENT CORPORATION
1111 PENN AVENUE
BORGER, TX**

OCTOBER 10, 2017

11:30 A.M.

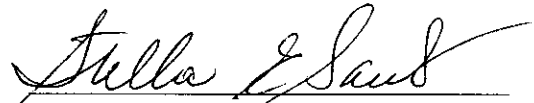
Notice – Borger City Council Members in a number sufficient to constitute a quorum will be present and participate in a special meeting of the Borger Economic Development Corporation.

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Administer Oath of Office of new Director Scott Mills.
3. Election of Officers.
4. Approve the Minutes of September 12, 2017 meeting.
5. Approve the Minutes of September 15, 2017 meeting.
6. Approve the Minutes of October 02, 2017 meeting.
7. Discuss and take appropriate action on September 2017 Financials and Expenditures.
8. Hear presentation from Christy Brooks.
9. Review and discuss BEDC's existing real estate holdings.
10. Review and discuss BEDC's existing and future tenant leasing agreements.
11. Consider and take appropriate action to schedule additional monthly meetings.
12. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the BEDC Board/Council will retire into executive session relative to 551.071 Consultation with attorney, 551.072 Real Property, 551.074 Personnel Matters and Section 551.087 Economic Development Negotiations.
 - A. Discuss request from Brooks Training & Texting, LLC for renewal of Line of Credit.
 - B. Discuss contemplated legal action for services not rendered for ground sterilization.
 - C. Discuss filing Judgement on Blue Creek Mercantile.
 - D. Discuss Borger Business Park.
 - E. Interview candidate – Ed Hansen

13. **RETURN TO OPEN SESSION:** Consider and take appropriate action as necessary on Items 12(A), 12(B), 12(C), 12(D), and 12(E).

14. Consider and take appropriate action to adjourn.

This is to certify that this Agenda was posted in compliance with Vernon's Texas Codes Annotated, Government Code, Chapter 551, on the outside bulletin board located at the west entrance of City Hall, 600 N. Main, Borger, Texas and outside the south door of the BEDC, 1111 Penn Ave., at 4:30 p.m., on the 6th day of October, 2017.

A handwritten signature in cursive script, reading "Stella E. Sauls", written over a horizontal line.

Stella Sauls, City Secretary