



## **Borger Economic Development Corporation Meeting Agenda**

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This meeting will be held at 108 E. 6<sup>th</sup> Street, Borger, Texas on OCTOBER 3, 2022, at 11:30 AM

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### **CALL TO ORDER**

1. Confirm the presence of a quorum and take roll of present and absent Board Members.

### **PRESENTATIONS**

2. 2022 Texas Municipal League Economic Development Conference

### **ACTION ITEMS**

3. Consider and take appropriate action on Resolution 007-22 amending authorized representatives of the Texas Local Government Investment Pool (TexPool)  
*Jesse Shuffield*
4. Authorize execution of the Option Agreement on the 24 BLK Y A&B TR35 Property.  
*Jesse Shuffield*
5. Consider and take appropriate action on Resolution 008-22 amending the Bylaws of the Borger Economic Development Corporation.  
*Jesse Shuffield*
6. Consider and take appropriate action on Resolution 009-22 authorizing personnel and/or representatives of the City of Borger to sign for payments from the Borger Economic Development Corporation.  
*Jesse Shuffield*
7. Consider and take appropriate action to approve the Chamber of Commerce Contract Renewal.  
*Jesse Shuffield;*
8. Consider and take appropriate action on Leading Edge Contract for Fiscal Year 2022-2023  
*Jesse Shuffield*
9. Consider and take appropriate action on a three (3) phase primary line extension in the Borger Enterprise Park  
*Jesse Shuffield*
10. Comments from Directors and/or City Staff.
11. Adjourn

item for which the Texas Government Code may provide for a closed session. However, no action or final decision will be taken during the Executive Session because none is permitted by law. The Chair reserves the right to consider any item(s) in a different order from the printed agenda.

Persons with disability may access the building via the sidewalk ramp at the east end of the North side of the building. Persons needing assistive listening device or sign interpreter must contact Michelle Gray at (806) 521-0027 at least 48 hours in advance of the meeting time.

**This is to certify that this Agenda was posted in compliance with Chapter 551, Texas Govt. Code, (Open Meetings Law), at the North entrance of the Borger Economic Development Corporation located at 108 E. 6th Street, Borger, Texas, at 11:30 a.m., on the 30th day of September 2022.**

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Amy Fesser  
Executive Director