



Borger Economic Development Corporation Meeting Agenda

This meeting will be held at 108 E. 6th Street, Borger, Texas on MARCH 2, 2023, at 2:00 PM

Call to Order

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

EDC Consent Agenda

The Consent Agenda is considered routine in nature and non-controversial. Consent Items include minutes, reports, tax property sales, and bid awards for expenditures previously approved in the budget. The Consent Agenda can be acted upon in one motion or individual items may be removed from the consent agenda for individual discussion by a Board Member, the Executive Director, or the City Manager.

2. Consider and take appropriate action on investments.

Items to be Considered

3. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Board will retire into executive session relative to Section 551.072 for discussions regarding the purchase, exchange, lease, or value of real property:
 - a. Property 003-2023-MH
 - b. Property 004-2023-SH
4. RETURN TO OPEN SESSION:
 - a. Consider and take appropriate action regarding Property 003-2023-MH.
 - b. Consider and take appropriate action regarding Resolution R-001-23.
 - c. Consider and take appropriate action on the One Main Gas contract.
5. Updates from City and Staff.
6. Adjourn

The Board of Directors reserves the right to go into Executive Session at any time during the meeting on any agenda 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 1:00 p.m., on the the 27th day of February, 2023.

A handwritten signature in black ink that reads "Amy Fesser". The signature is written in a cursive style with a large, looping initial "A".

Amy Fesser
Executive Director