



Borger Economic Development Corporation Meeting Agenda

This meeting will be held at 108 E. 6th Street, Borger, Texas on JULY 11, 2025, at 12:30 PM

CALL TO ORDER - BEDC ANNUAL BOARD MEETING - 12:30 PM

1. Confirm the presence of a quorum and take roll of present and absent Board Members.
2. PUBLIC COMMENT: Please be advised that comments must be kept at 3 minutes or less.

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.

3. Review and accept the annual Conflict of Interest Statement for the Borger Economic Development Corporation that is required for all employees, agents, and representatives.
4. Review and accept the Confidentiality and Non-Disclosure Agreement between the Borger Economic Development Corporation and its employees, agents, and representatives.

ACTION ITEMS

5. Election of Officers for FY2026.
6. Consider and take appropriate action regarding Resolution R-003-25 approving the Borger EDC's Investment Policy.
7. Consider and take appropriate action regarding Resolution R-004-25 reauthorizing the BEDC Board Members and Staff as representatives by position to act on behalf of the Borger Economic Development Corporation in all matters pertaining to its public funds.
8. Consider and take appropriate action regarding Resolution R-005-25 approving the FY2026 Annual Budget.
9. Comments from City and Staff.
10. 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 12:30 p.m., on the 8th day of July 2025.

A handwritten signature in black ink that reads "Amy Fesser". The signature is fluid and cursive, with the first name "Amy" and last name "Fesser" clearly distinguishable.

Amy Fesser
Executive Director