



Borger Economic Development Corporation Meeting Agenda

This meeting will be held at 108 E. 6th Street, Borger, Texas on APRIL 20, 2026, at 12:00 PM

CALL TO ORDER

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.

PRESENTATIONS

3. Presentation by Dylan Overpeck of House of Cards, LLC concerning the current lease of 528 N. Main.
4. Presentation by Victoria Moran with Jackalope's Place for the Commercial Building Improvement Program (CBIP) request.
5. Presentation by Michael Haning of DISCO, Inc. concerning the Job Training Internship program offered through the Borger EDC.
6. Presentation for a business incentive by Michael Haning of DISCO, Inc.
7. Presentation by Payton Lumpkin of Payton Machine concerning the Job Training Internship Program offered through the Borger EDC.
8. Presentation by Nicole Chavez of the Borger Main Street Project.
9. Presentation of regional employment and wage data through January 2026.

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.

10. Consider and take appropriate action on the approval of the Minutes of the March 8, 2026, BEDC Regular Board Meeting.
11. Consider and take appropriate action on the March 2026 Financials and Expenditures.
12. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Board will retire into executive session relative to Section 551.071 for consultation with attorney; closed meeting, Section 551.072 for discussions regarding the purchase, exchange, lease, or value of real property; Section 551.073 for discussions regarding a prospective gift or donation; Section 551.074 for discussions regarding personnel matters and/or Section 551.087 for discussions regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business or prospect:
 - a. Consultation with attorney.
 - b. Discuss Lease of 528 N. Main.
 - c. Discuss CBIP for Jackalope's Place.
 - d. Discuss Job Training Internship Program with Disco, Inc. and Payton Machine.
 - e. Discuss Business Incentive request by DISCO, Inc.
 - f. Discuss real properties on Fairlanes Blvd and Main Street.

g. Discuss Project Air Plant.

13. EXECUTIVE SESSION: Return to Open Session.

ACTION ITEMS

14. Discuss, consider and take appropriate action on Lease Agreement for 528 N. Main.
15. Discuss, consider and take appropriate action on Commercial Building Improvement Program (CBIP) for Jackalope's Place at 201 Deahl Street.
16. Discuss, consider and take appropriate action on the 2026 Job Training Internship Program Agreement between Borger EDC and Payton Machine & Supply, Inc.
17. Discuss, consider, and take appropriate action on the 2026 Job Training Internship Program Agreement between Borger EDC and DISCO, Inc.
18. Discuss, consider and take appropriate action on an Incentive Agreement with DISCO, Inc.
19. Discuss, consider and take appropriate action on the Borger Main Street Project requests.
20. Discuss, consider and take appropriate action on 1301 Fairlanes Blvd.
21. Discuss, consider and take appropriate action on property located at 729 N. Main.
22. Discuss, Consider and take appropriate action on Resolution R-005-26 pertaining to Project Air Plant.
23. Discuss, consider and take appropriate action on an amendment to the Battered Whisk Assignment and Assumption Agreement.
24. Discuss, consider and take appropriate action on the updated EDC Job Descriptions.
25. Discuss, consider and take appropriate action regarding travel.
26. Consider and take appropriate action to accept Borger EDC Board Resignations.
27. Consider and take appropriate action on Borger EDC Open Board Positions.
28. Comments from City and Staff.
29. 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 12:00 p.m., on the 14th day of April 2026.



Amy Fesser

Executive Director