



Borger Economic Development Corporation Meeting Agenda

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

CALL TO ORDER - REGULAR BOARD MEETING

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. Oath of Office for new BEDC Board Members.
4. Review and accept the annual Conflict of Interest Statement for the Borger Economic Development Corporation that is required for all employees, agents, and representatives.
5. Review and accept the Confidentiality and Non-Disclosure Agreement between the Borger Economic Development Corporation and its employees, agents, and representatives.
6. Presentation by Eden Anderson of Finding Eden Aesthetics with a request to lease the BEDC incubator space at 530 N. Main.
7. Presentation of regional employment and wage data through May 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.

8. Consider and take appropriate action on the approval of the Minutes of the June 15, 2026, Borger EDC Regular Board Meeting.
9. Consider and take appropriate action on the June 2026 Financials and Expenditures.
10. 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; 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. Discuss property located at 530 N Main for rental purposes.
 - b. Discussions regarding Section 551.074 personnel matters related to the Executive Director.
11. EXECUTIVE SESSION: Return to Open Session.

ACTION ITEMS

12. Discuss, consider and take appropriate action on a lease agreement request by Eden Anderson of Finding Eden Aesthetics for 530 N. Main Street, Borger, Texas.
13. Discuss, consider and take appropriate action regarding the Chamber of Commerce Contract for FY2027.
14. Discuss, consider and take appropriate action on approval to amend the current twenty (20) acre Laydown Yard Lease Agreement with Xcel Energy in the Borger Enterprise Park.
15. Discuss, consider and take appropriate action to approve an Xcel Laydown Yard lease request on a three (3) acre plat off of Prospect Drive in Borger Enterprise Park.

16. Discuss, consider and take appropriate action regarding Board Training.
17. Discuss, consider and take appropriate action regarding travel requests.
18. Comments from City and Staff.
19. 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 15th day of July.

A handwritten signature in cursive script that reads "Amy Fesser". The signature is written in dark ink and is positioned above a horizontal line.

Amy Fesser
Executive Director