



Borger Economic Development Corporation Meeting Agenda

This meeting will be held at 108 E. 6th Street, Borger, Texas on JULY 20, 2026, at 12:30 PM

CALL TO ORDER - ANNUAL 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.

ACTION ITEMS

3. Election of Officers for FY2027.
4. Consider and take appropriate action on Committee Appointments for FY2027.
5. Consider and take appropriate action regarding Resolution R-010-26 approving the Borger EDC's Investment Policy for FY2027.
6. Consider and take appropriate action regarding Resolution R-011-26 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 for FY2027.
7. Consider and take appropriate action regarding Resolution R-012-26 approving the BEDC FY2027 Annual Budget.
8. Comments from City and Staff.
9. 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 2026.

Amy Fesser
Executive Director

