

**BUSINESS DEVELOPMENT CORPORATION OF VERNON
REGULAR MEETING – APRIL 26, 2017- 8:00AM
BUSINESS DEVELOPMENT CORPORATION OF VERNON OFFICE
1724 PEASE ST.
VERNON, TEXAS 76384
940.552.6502**

Agenda

1. **Call To Order.**
2. **Public Comment.** Hear Citizen Comments with a limitation of **Five Minutes.** (Citizens wishing to comment must complete the provided form and hand it to the Secretary before the start of the meeting.)
3. **Approval of Minutes for the Regular Meeting of March 22, 2017.**
4. **Acceptance of Financial Report for March 2017.**
5. **Open Session:** Roof repair and facility update.
6. **Open Session:** Discuss and consider action regarding Wilbarger General Hospital employment incentive performance agreements.
7. **Executive Session:** Executive Session: Texas Government Code Subchapter D., Section 551.087 - Deliberations regarding economic development negotiations with Vernon Ag Supply/Pearson Livestock
8. **Open Session:** Discuss and consider action regarding Vernon Ag/Pearson Livestock Equipment proposed expansion project.
9. **Open Session:** Discuss and consider action regarding Performance Agreement and Interlocal Agreement pertaining to the Wilbarger Head Start expansion project.
10. **Open Session:** Discuss and consider action regarding the Budget Committee's recommendation for a budget revision for FY 10/1/16-9/30/17.
11. **Office & Management Report.**
12. **Adjournment.**

Posted 4/21/17
4:00pm