



The Board of Directors of the
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION
Regular Meeting

Wednesday, August 19, 2015 @ 5:15 p.m.

Chamber of Commerce Board Room 215 W. Third Street - Big Spring, Texas

AGENDA

The Economic Development Board of Directors may discuss and/or take action on each of the following items before it and go into Executive Session on any item listed on the agenda in accordance with Chapter 551 of the Texas Government Code. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

1. Call to Order/ Invocation and Pledge
2. Action on Minutes of the July 21, 2015 Regular Meeting and July 30, 2015 Special Meeting
3. Action to Approve July Financials Report
4. Action to Approve July Investment Report
5. Action to Approve 2015-2016 Goals
6. Action/Consideration of Plan of Work for 2015-2016
7. Action to Approve Corporate Resolution adopting Investment Policy for 2015-2016
8. Approve Authorized Security Brokers/Dealers
9. Action to Approve Corporate Resolution for Authorized Representative for Financial Institutions
10. Approval of Resolution Appointing Executive Director as Public Information Coordinator
11. Directors Report
12. Executive Session:
 - Executive Session in accordance with Texas Government Code, Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - Executive Directors' Contract
13. Action as a Result of Executive Session
14. Approval of 2015-2016 Annual Budget
15. Public Comment
16. Board Comment
17. Adjourn

THE MEETING FACILITY IS ACCESSIBLE TO DISABLED PERSONS. ANY DISABLED PERSON NEEDING SPECIAL ACCOMMODATIONS OR HEARING-IMPAIRED PERSONS WISHING TO HAVE AN INTERPRETER SHOULD CONTACT BIG SPRING ECONOMIC DEVELOPMENT CORPORATION AT 432-264-6032. REQUESTS FOR AN INTERPRETER SHOULD BE MADE AT LEAST 48 HOURS IN ADVANCE OF THE MEETING TIME.

I hereby certify that this notice was posted on the bulletin boards at the Big Spring Municipal Building, 310 Nolan St., Big Spring, TX August 14, 2015 at 3:00 p.m.

Teresa Darden, Executive Assistant

Agenda Removal Notice

This public notice was removed from the Official posting boards at the Big Spring Municipal Building, 310 Nolan Street, Big Spring, Texas on _____, 2015 at _____.
By: _____ City Secretary's Office, City of Big Spring