



The Board of Directors of the
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting

Tuesday, September 15, 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 August 19, 2015 Regular Meeting
3. Action to Approve August Financials Report
4. Action to Approve August Investment Report
5. Consideration/Action of 2014-2015 Annual Report
6. Presentation by IMS Worldwide Inc.
7. Update by Bartlett & West on Airpark Rail Infrastructure Project
8. Resolution recognizing outgoing Board Member Cole Morgan
9. Directors Report
10. Executive Session in accordance with Texas Government Code, Section 551.071. **CONSULTATION WITH ATTORNEY; CLOSED MEETING.** A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
11. Action as a Result of Executive Session
12. Public Comment
13. Board Comment
14. 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 September 11, 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

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