



The Board of Directors of the  
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting

Tuesday, November 17, 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 to Approve Minutes of the October 27, 2015 Regular Meeting and Minutes of the November 9, 2015 Special Meeting
3. Action to Approve October Financials
4. Second Amendment to the Performance Agreement Between Big Spring EDC and the City of Big Spring for Airpark Rail Infrastructure
5. Approval of the Guaranteed Maximum Price (GMP) Proposal for the Design-Build Agreement between BSEDC and Bartlett & West for Phase III Rail Infrastructure Improvement at the Airpark
6. Directors Report
7. Public Comment
8. Board Comment
9. 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 and the EDC office, 215 W. 3<sup>rd</sup> St., Big Spring TX  
November 13, 2015 at 3:00pm.*

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*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