



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

Tuesday, August 16, 2016 @ 5:15 p.m.
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 June 21, 2016 Regular Meeting, June 28, 2016 Special Meeting and July 5, 2016 Special Meeting
3. Action to Approve June and July Financial Reports
4. Action to Approve 2016-2017 Goals
5. Action/Consideration of Plan of Work for 2016-2017
6. Action to Approve Corporate Resolution adopting Investment Policy and Strategy Statement for 2016-2017
7. Approve Authorized Security Brokers/Dealers
8. Action to Approve Corporate Resolution for Authorized Representative for Financial Institutions
9. Approval of Resolution Appointing Executive Director as Public Information Coordinator
10. Directors Report
11. 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 Director Evaluation
 - Executive Director Contract
12. Action as a Result of Executive Session
13. Approval of 2016-2017 Annual Budget
14. Public Comment
15. Board Comment
16. 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 12, 2016 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 _____, 2016 at _____.
By: _____ City Secretary's Office, City of Big Spring