



The Board of Directors of the
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting

Tuesday, October 27, 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. Update from Leading EDG
3. Action to Approve Minutes of the September 15, 2015 Regular Meeting
4. Action to Approve September Financials
5. Action to Approve September Investment Report
6. Introduction of new Board Member: Mr. Bobby McDonald
7. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
8. Appointment of Committee Chairs by President
 - a. Industry Attraction and Recruitment
 - b. Industry Retention and Expansion
 - c. Workforce Development
9. Consideration of Engagement Letter from Newberry, Leonard, Horton & Barrington CPA's for the 2014-2015 Audit
10. Executive Session
Sec. 551.087. **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS;** (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
 - Greystone Brokerage and Development
 - Cap Rock Holdings LLC
11. Action as a result of Executive Session
12. Directors Report
13. Public Comment
14. Board Comment
15. 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
October 23, 2015 at 3:00pm.*

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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