



The Board of Directors of the  
**BIG SPRING ECONOMIC DEVELOPMENT CORPORATION**  
Regular Meeting  
Tuesday March 20, 2018 @ 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 February 20, 2018 Regular Meeting and Minutes of the March 7, 2018 Special Meeting**
3. **Action to Approve February Financials**
4. **Action to Award Bids for Phase IV Airport/Industrial Park Rail Infrastructure**
5. **Action to Amend the 2017-2018 Annual Budget for Phase IV Rail Infrastructure Expansion**
6. **Action to Approve Performance Agreement between BSEDC and the City of Big Spring for Phase IV Rail Infrastructure Expansion**
7. **Directors Report**
8. **Public Comment**
9. **Board Comment**
10. **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 on March 16, 2018 at 3:30 p.m.*

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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 \_\_\_\_\_, 2018 at \_\_\_\_\_. By: \_\_\_\_\_ City Secretary's Office, City of Big Spring

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