



The Board of Directors of the  
**BIG SPRING ECONOMIC DEVELOPMENT CORPORATION**

***Regular Meeting***

**Tuesday, October 15, 2019 @ 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 September 17, 2019 Regular Meeting
3. Action to Approve September Financials
4. Action to Approve the Resolution for outgoing Board Member
5. Recognize and Welcome new Board Member
6. Election of Officers:
  - a) President
  - b) Vice President
  - c) Secretary/Treasurer
7. Appointment of Committee Chairs by President:
  - a) Industry attraction and Recruitment
  - b) Industry Retention and Expansion
  - c) Workforce Development
8. Approval of Agreement between BSEDC and City of Big Spring for Reliever Route Access Roads
9. Approval of Agreement between BSEDC and TGB Group for Engineering of Reliever Route Access Roads
10. Directors Report
11. 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.
  - Personnel
12. Action as a Result of Executive Session
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 on October 8, 2019 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 \_\_\_\_\_, 2019 at \_\_\_\_\_. By: \_\_\_\_\_ City Secretary's Office, City of Big Spring

215 W 3<sup>rd</sup> St \* Big Spring Texas, 79721 \* (432) 264-6032 \* Fax: (432) 264-6047