



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

Regular Meeting

Tuesday, December 17, 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 November 19, 2019 Regular Meeting**
- 3. Action to Approve November Financials**
- 4. Consideration/Action of a Resolution Authorizing the EDC to enter into a Loan Agreement up to \$6M with BBVA Compass for Funding of Reliever Route Access Roads and Authorize the EDC President or his designee to execute all necessary documents**
- 5. Appointment of a Two-Person Committee by the President to Review Candidate Resumes for the Executive Director Position**
- 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 on December 13, 2019 at 3:30 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 _____, 2019 at _____. By: _____ City Secretary's Office, City of Big Spring

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