



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

Tuesday, December 18, 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. Update from Leading EDG
3. Action to Approve Minutes of the November 15, 2018 Regular Meeting
4. Action to Approve November Financials
5. Action to Approve funding for CISD Robotics Program
6. Approval of the Surface Use Agreement with SM Energy & Authorize the Executive Director to Execute all Necessary Documents
7. Consideration for Professional Services Agreement with TGB Group for Civil/Site Design Work for the Big Spring Industrial Park Main Rail Line Restoration & Authorize the Executive Director to Execute all Necessary Documents
8. Budget Amendment for Rail Infrastructure for Civil/Site Design Work for Main Rail Line Restoration
9. Directors Report
10. Executive Session in accordance with Texas Government Code, Section 551.087 (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 negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
 - Prospective Rail Customers/Manufacturing
11. Action as a Result of Executive Session
12. Public Comment
13. Board Comment
14. 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, 14, 2018 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 _____, 2018 at _____. By: _____ City Secretary's Office, City of Big Spring