



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

**Regular Meeting**

**Tuesday, February 18, 2020 @ 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. Public Comment**
- 3. Action to Approve Minutes of the January 21, 2020 Regular Meeting and February 4, 2020 Special Meeting**
- 4. Action to Approve January Financials**
- 5. Consideration/Action to Approve a Contract with Pace Group for Professional Services for Executive Search**
- 6. Consideration/Action to Approve a Budget Amendment for Professional Services**
- 7. Consideration/Action to Approve a Resolution Amending Authorized Representatives for TexPool**
- 8. Directors Report**
- 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 February 14, 2020 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 \_\_\_\_\_, 2020 at \_\_\_\_\_. By: \_\_\_\_\_ City Secretary's Office, City of Big Spring