



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

**Regular Meeting**

**Tuesday, March 17, 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. Consideration/Action to Approve Minutes of the February 18, 2020 Regular Meeting and March 3, 2020 Special Meeting**
- 4. Consideration/Action to Approve February Financials**
- 5. Consideration/Action to Award Bid for Construction of Reliever Route Access Roads and Authorize the Board President to Sign all Necessary Documents to Include the Contract; Contingent upon City Council Approval of the Final Reading of the Resolution, Approving a Project and Loan for Reliever Route Access Roads**
- 6. Consideration/Action to Approve an Amendment to the Employee Benefit Policy**
- 7. Directors Report**
- 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 March 13, 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