



The Board of Directors of the
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting

**Tuesday, May 19, 2020 @ 5:15 p.m.
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 April 21, 2020 Regular Meeting**
- 4. Consideration/Action to Approve April Financials and Investment Report**
- 5. Consideration/Action to Approve the Amended 2019-2020 Investment Policy**
- 6. Consideration/Action to Approve Amended Resolution for the 2019-2020 Investment Policy**
- 7. Consideration/Action of Engagement Letter from Bolinger, Segars, Gilbert & Moss, L.L.P. for the 2019-2020 Annual Audit**
- 8. Associate Directors Report**
 - 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). And, Sec. 551.074. Personnel Matters; Closed Meeting. (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - Prospect Activity
 - Personnel-Executive Director Search
- 9. Action as a Result of Executive Session**
- 10. Board Comment**
- 11. 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 May 15, 2020 at 3:30 p.m.

Teresa Darden, Associate Director
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