



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

**Tuesday, July 16, 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. Presentation by Leading EDG for Entrepreneurial Challenge**
- 3. Action to Approve Minutes of the July 2, 2019 Regular Meeting**
- 4. Action to Approve June Financials**
- 5. Approval of an Agreement between the BSEDC and City of Big Spring for Main Rail Line Rehabilitation**
- 6. Approval of MOU between BSEDC and BSR**
- 7. Approval of Budget Amendment for Main Rail Line Rehabilitation**
- 8. Directors Report**
- 9. 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). & Executive Session in accordance with Texas Government Code, Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
  - Executive Directors' Contract-Evaluation/Employee Benefit Policy**
  - Infrastructure**
- 10. Action as a Result of Executive Session**

**11. Public Comment**

**12. Board Comment**

**13. 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 July 12, 2019 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 \_\_\_\_\_, 2019 at \_\_\_\_\_. By: \_\_\_\_\_ City Secretary's Office, City of Big Spring