



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

**Regular Meeting**

**Tuesday, August 18, 2020 @ 5:15 p.m.**

**EDC 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 August 6, 2020 Special Meeting**
- 4. Action to Approve July Investment Report and Financials**
- 5. Consideration/Action to Approve Authorized Security Broker/Dealer**
- 6. Consideration/Action to Approve a Corporate Resolution for Authorized Representative for Financial Institutions**
- 7. Consideration/Action to Approve a Resolutions Appointing the Executive Director as Public Information Coordinator**
- 8. Consideration/Action to Approve 2020-2021 Goals**
- 9. Directors Report**
- 10. 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.**
  - Associate Directors' Annual Evaluation**
- 11. Action as a Result of Executive Session**
- 12. Consideration/Action to Approve 2020-2021 Final Budget**
- 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 August 14, 2020 at 11:30 a.m.*

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*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