



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

**Regular Meeting**

**Tuesday, August 21, 2018 @ 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. **Action on Minutes of the July 17, 2018 Regular Meeting**
3. **Action to Approve July Financial Reports**
4. **Action to Approve 2018-2019 Goals**
5. **Action/Consideration of Plan of Work for 2018-2019**
6. **Action to Approve Corporate Resolution adopting Investment Policy and Strategy Statement for 2018-2019**
7. **Approve Authorized Security Brokers/Dealers**
8. **Action to Approve Corporate Resolution for Authorized Representative for Financial Institutions**
9. **Approval of Resolution Appointing Executive Director as Public Information Coordinator**
10. **Consideration of Engagement Letter from Bolinger, Segars, Gilbert & Moss, L.L.P. for the 2017-2018 Annual Audit**
11. **Approval of the Educational Reimbursement Agreement Policy**
12. **Directors Report**
13. **Executive Session:**
  - **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 Director Evaluation**
14. **Action as a Result of Executive Session**
15. **Approval of 2018-2019 Annual Budget**
16. **Public Comment**
17. **Board Comment**
18. **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 August 17, 2018 at 3:00 p.m.*

*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 \_\_\_\_\_, 2018 at \_\_\_\_\_.  
By: \_\_\_\_\_ City Secretary's Office, City of Big Spring