



The Board of Directors of the
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION

Special Meeting

Thursday, August 6, 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 June 16, 2020 Regular Meeting and June 25, 2020 Special Meeting
4. Consideration/Action to Approve June Investment Report and Financials
5. Consideration/Action to Approve Letter of Intent between BSEDC and Howard County Community Health Center and Authorize the Board President to Sign All Necessary Documents
6. Budget Work Session
7. Goals Work Session
8. Associate Directors Report
9. Executive Directors Report
10. 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.
 - Prospect Activity
11. Action as a Result of Executive Session
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 31, 2020 at 11:30am

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