



The Board of Directors of the
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting

Tuesday, August 15, 2017 @ 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 18, 2017 Regular Meeting**
3. **Action to Approve July Financial Reports**
4. **Action to Approve 2017-2018 Goals**
5. **Action/Consideration of Plan of Work for 2017-2018**
6. **Action to Approve Corporate Resolution adopting Investment Policy and Strategy Statement for 2017-2018**
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. **Directors Report**
11. **Executive Session:**
 - **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).**
 - **CeRam-Kote Coatings Inc.**
 - **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**
12. **Action as a Result of Executive Session**
13. **Approval of 2017-2018 Annual Budget**
14. **Public Comment**
15. **Board Comment**
16. **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 11, 2017 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 _____, 2017 at _____.
By: _____ City Secretary's Office, City of Big Spring