



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

Regular Meeting

Tuesday, May 31, 2016 @ 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. Action to Approve Minutes of the April 26, 2016 Regular Meeting and May 13, 2016 Special Meeting**
- 3. Action to Approve April Financials**
- 4. Approval of Settlement Agreement and Mutual Release between BSEDC and Curtis Pittman and Pitts Oilfield Products and Services LLC**
- 5. Directors Report**
- 6. 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).**
 - **John Crane Production Solutions**
 - **Big Dog Rig Movers**
- 7. Action as a Result of Executive Session**
- 8. Public Comment**
- 9. Board Comment**
- 10. 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 and the EDC office, 215 W. 3rd St., Big Spring TX, May 27, 2016 at 3:00pm.

Teresa Darden, Executive Assistant

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