



CITY COUNCIL
Tuesday, February 18, 2014 @ 5:15 p.m.

The Mayor and the City Council have been invited to attend and/or participate in the following meeting/conference/event. Although a quorum of the members of the City of Big Spring City Council may or may not be available to attend this meeting/conference/event, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's office.

**Big Spring Economic Development Corporation
Regular Meeting**

**Chamber of Commerce Board Room
215 W. Thirds Street
Big Spring, TX**

- 1. Call to Order/Invocation and Pledge**
- 2. Approval of the 2012-2013 Annual Audit**
- 3. Action to Approve Minutes of the January 21, 2014 Regular Meeting**
- 4. Action to Approve January Financials**
- 5. Action to Approve January Investment Report**
- 6. Discussion/Action to approve audio, visual quote from Lubbock Audio Visual Inc**
- 7. Discussion/Action to approve BSEDC Policy and Procedures**
- 8. Directors Report**
 - Meetings and Projects**
- 9. Public Comment**
- 10. Board Comment**
- 11. Adjourn**

I hereby certify that this notice was posted on the official bulletin boards at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas on Friday, February 14, 2014 at 4:00 p.m. In addition this notice is posted on the City of Big Spring's website, www.mybigspring.com.


Lesa Gamble, Administrative Assistant