



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

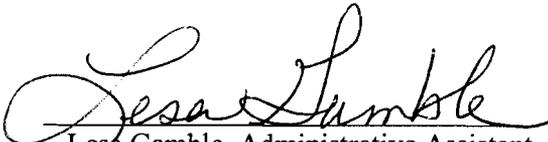
The Mayor and the City Council have been invited to attend and/or participate in the following meeting/conference/event. Although a quorum of the members of the City of Big Spring City Council may or may not be available to attend this meeting/conference/event, this notice is being posted to meet the 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. Third Street
Big Spring, TX**

- 1. Call to Order/Invocation and Pledge**
- 2. Action to Approve Minutes of the February 18, 2014 Regular Meeting**
- 3. Action to Approve February Financials**
- 4. Action to Approve February Investment Report**
- 5. Discussion/Action that Board Minutes be made available to the Board for review within 3 working days after Board meetings**
- 6. Discussion on Funding City of Big Spring Comprehensive Plan**
- 7. Discussion/Action to Approve Audio, Visual Quotes from Lubbock Audio Visual Inc**
- 8. Discussion/Action to Approve BSEDC Policy and Procedures**
- 9. Directors Report**
 - Report on State and Federal Incentives Offered by BSEDC**
 - New Cell Phone Contract**
 - Lease Agreement with Permian Energy Partners**
 - Leading Edge Update**
 - Audit Firm Information**
 - Prospects**
- 10. Public Comment**
- 11. Board Comment**
- 12. 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, March 15, 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

March _____, 2014 at _____ a.m./p.m.

By: _____
City Secretary's Office