



CITY COUNCIL
Tuesday, July 15, 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

Tuesday, July 15, 2014 @ 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 on Minutes of the June 17, 2014 Regular Meeting**
- 3. Action to Approve June Financials**
- 4. Action to Approve June Investment Reports**
- 5. Action to Approve Plan of Work/Goals for 2014-2015**
- 6. Discussion/Action to Approve BSEDC Policy and Procedures**
- 7. Directors Report**
- 8. Public Comment**
- 9. Board Comment**
- 10. 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, July 11, 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