



CITY COUNCIL

Possible Quorum Agenda

Tuesday, September 15, 2015 @ 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.

Regular Meeting

Tuesday, September 15, 2015 @ 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 August 19, 2015 Regular Meeting**
- 3. Action to Approve August Financials Report**
- 4. Action to Approve August Investment Report**
- 5. Consideration/Action of 2014-2015 Annual Report**
- 6. Presentation by IMS Worldwide Inc.**
- 7. Update by Bartlett & West on Airpark Rail Infrastructure Project**
- 8. Resolution recognizing outgoing Board Member Cole Morgan**
- 9. Directors Report**
- 10. Executive Session in accordance with Texas Government Code, Section 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.**
- 11. Action as a Result of Executive Session**
- 12. Public Comment**
- 13. Board Comment**
- 14. 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, September 11, 2015 at 4:00 p.m. In addition this notice is posted on the City of Big Spring's website, www.mybigspring.com.



Lesam Gamble, Assistant to the City Manager

September _____, 2015 at _____ a.m./p.m.

By: _____
City Secretary's Office