



CITY COUNCIL
Monday, September 22, 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
Special Meeting**

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

1. **Call to Order/Invocation and Pledge**
2. **Introduction of new Board Members**
3. **Election of Officers:**
 - a. **President**
 - b. **Vice President**
 - c. **Secretary/Treasurer**
4. **Appointment of Committee Chairs by President:**
 - a. **Industry Attraction and Recruitment**
 - b. **Industry Retention and Expansion**
 - c. **Workforce Development**
5. **Action to Approve Corporate Resolution for Authorized Representative for Financial Institutions**
6. **Action to Approve BSEDC Policy and Procedures**
7. **Directors Report**
8. **Board Comment**
9. **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 19, 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

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

By: _____
City Secretary's Office