



CITY COUNCIL
Tuesday, August 19, 2014 @ 5:15 p.m.

The Mayor and the City Council may 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 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.

Regular Meeting
Tuesday, August 19, 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.

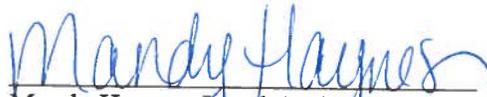
- 1. Call to Order/ Invocation and Pledge**
- 2. Action on Minutes of the July 15, 2013 Regular Board Meeting**
- 3. Action to Approve July Financials Report**
- 4. Action to Approve July Investment Report**
- 5. Action to Approve Corporate Resolution adopting Investment Policy for 2014-2015**
- 6. Approve Authorized Security Brokers/Dealers**
- 7. Action to Approve Corporate Resolution for Authorized Representative for Financial Institutions**
- 8. Approval of Resolution Appointing Executive Director as Public Information Coordinator**
- 9. Approval of 2014-2015 Annual Budget**
- 10. Approval of Performance Agreement with the City of Big Spring for Infrastructure upgrade to NW Sector of Big Spring**
- 11. Approval of Performance Agreement with the City of Big Spring for the Master Plan**
- 12. Approval of Budget Amendment for the Performance Agreements for the Infrastructure upgrade and the Master Plan**
- 13. Discussion/Action to Approve BSEDC Policy and Procedures**
- 14. Directors Report**

15. **Public Comment**

16. **Board Comment**

17. **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, August 15, 2014 at 3 p.m. In addition this notice is posted on the City of Big Spring's website, www.mybigspring.com.


Mandy Haynes, Legal Assistant

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

By: _____
City Secretary's Office