



CITY COUNCIL
Possible Quorum Agenda
Tuesday, January 20, 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.

Regular Meeting

Tuesday, January 20, 2015 @ 5:15 p.m.

The Board of Directors of the

BIG SPRING ECONOMIC DEVELOPMENT CORPORATION

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 December 16, 2014 Regular Board Meeting**
3. **Action to Approve December Financials Report**
4. **Action to Approve December Investment Report**
5. **Presentation by Texas Economic Development Council**
6. **Directors Report**
7. **Executive Session in accordance with Texas Government Code, Section 551.087 (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations**
 - **Presentation by Potential Prospect**
8. **Action as a Result of Executive Session**
9. **Public Comment**
10. **Board Comment**
11. **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, January 16, 2015 at 3:00 p.m. In addition this notice is posted on the City of Big Spring's website, www.mybigspring.com.

Lesam Gamble, Administrative Assistant