



CITY COUNCIL POSSIBLE QUORUM

Tuesday, August 20, 2019 at 5:15 pm at the Big Spring Economic Development Corporation
Located at 215 West Third Street, Big Spring, Texas

Tuesday, August 20, 2019

Notice is hereby given that the City Council of the City of Big Spring, Texas has been invited to attend an Executive Session to hear a presentation regarding commercial or financial information received from a business prospect under Item 4 on the Big Spring Economic Development Corporation Agenda. Although a Quorum of the members of the City of Big Spring City Council may or may not be available to attend this meeting for the presentation, this is a notification that a notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General.

The Board of Directors of the
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION
Regular Meeting

Tuesday, August 20, 2019 @ 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 to Approve Minutes of the July 16, 2019 Regular Meeting
3. Action to Approve July Financials
4. 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; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
 - Project Greasewood
 - Infrastructure
5. Action to Approve a Resolution Authorizing the filing of an Application for Allocation of Private Activity Bonds with the Texas Bond Review Board for "Project Greasewood"

6. Action to Approve a Certificate of Resolution that Supports the Texas Allocation of Private Activity Bonds and Authorize the Board President to Execute the Certificate
7. Approval of 2019-2020 Annual Budget
8. Public Comment
9. Board Comment
10. Adjourn

THE MEETING FACILITY IS ACCESSIBLE TO DISABLED PERSONS. ANY DISABLED PERSON NEEDING SPECIAL ACCOMMODATIONS OR HEARING-IMPAIRED PERSONS WISHING TO HAVE AN INTERPRETER SHOULD CONTACT BIG SPRING ECONOMIC DEVELOPMENT CORPORATION AT 432-264-6032. REQUESTS FOR AN INTERPRETER SHOULD BE MADE AT LEAST 48 HOURS IN ADVANCE OF THE MEETING TIME.


I hereby certify that this notice was posted on the bulletin boards at the Big Spring Municipal Building, 310 Nolan St., Big Spring, TX on

August 16, 2019 at 3:30 p.m.

Teresa Darden, Executive Assistant

I hereby certify that this agenda was posted on the official bulletin board at the City of Big Spring, City Hall Building, located outside 310 Nolan Street. Given by order of the City Council and Posted on Friday, August 16, 2019 at 4:00 p.m. in accordance with Title 5, Texas Government Code and Chapter 551.

In addition, this agenda and supporting documents are posted on the City of Big Spring's Website, www.mybigspring.com, in accordance with legal requirements.


Lesa V. Gamble, Assistant to the City Manager

Agenda Removal Notice – This public notice was removed from the official posting board at the Big Spring City Hall Building located at 310 Nolan St., Big Spring, Texas on

August __, 2019 at _____ a.m./p.m.

By: _____