

Big Lake Economic Development Corp. Board of Directors Meeting		January 15, 2015 6:00 PM At offices of Economic Development 409 E. Second Street Big Lake, Texas 76932	
		Regular Meeting	Minutes taken: Gloria Baggett
Board Members:	__Carl Baker __Frank White __Buddy Poynor __Angel Olvera __Gloria Baggett __Marla Poynor __Kim Hutchinson __Melanie Spratt-Anderson __Miranda Davidson		
Notice is hereby given that the Big Lake Economic Development Corporation of the City of Big Lake will meet at 6:00 p.m. in the conference room of the office of Economic Development located at 409 E Second Street, Big Lake, Texas for the purpose of considering the following agenda.			

AGENDA:

- A. Call to order – Establish Quorum: _____pm**
 - 1. Pledges - Carl
 - 2. Invocation - Marla
 - 3. Citizen’s Communication (not on agenda) – limit 5 min. per person

- B. Discussion and Possible Action On:**
 - 1. C.J.’s Diner Update – Juan Gonzales
 - 2. Sonic Drive In Update
 - 3. RX Neighborhood Drug Store Update
 - 4. Big Lake Estates Apartments Update
 - 5. EDC Property Request to purchase or lease
 - 6. Director’s Report
 - 7. Property Consideration
 - 8. TEEEX Presentation Recap – Jan. 8, 2015
 - 9. Consider putting in hot water heater & utility sink in EDC
 - 10. WT Energy Consortium Members Only Event – Jan 29, Midland
 - 11. Review of By-Laws Update & Election of Officers
 - 12. Board Members Input

- C. Consent Items – Discussion & Possible Action on:**
 - 1. Financial Report
 - 2. Budget Tracking
 - 4. Approval of Minutes
 - 5. Payment of Bills
 - 6. Expense Report

- D. Dismissal: _____pm**

Notes to the Agenda:

- 1. The Board of Directors may vote and/or act upon each item listed on the agenda.

- 2. The Board of Directors reserves the right to retire into executive session concerning any of the items listed on this agenda whenever necessary and legally justified under the Open Meetings Act.**
- 3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Big Lake Economic Development Corporation at 325-884-2288 prior to the meeting so that arrangements may be made.**

CERTIFICATE:

I hereby certify this notice was posted in accordance with the Texas Open Meetings Act, Tex. Gov. Code Sec's. 551 and 552, et. seq., on the window of the main entrance of the Economic Development Corporation/Appraisal District offices located at 409 E. Second Street, Big Lake, Texas, visible and accessible to the general public during and after regular working hours. This notice was posted on January 9, 2015 at 4:30 pm.

Signed: Gloria Baggett, Director
