

<b>Big Lake Economic Development Corp. Board of Directors Meeting</b>		<b>November 5, 2015 6:00 PM</b> At offices of Economic Development 409 E. Second Street Big Lake, Texas 76932	
		<b>Regular Meeting</b>	Minutes taken: Gloria Baggett
<b>Board Members:</b>	___Carl Baker ___Frank White ___ Angel Olvera ___Gloria Baggett ___Brandi Lemons ___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 - Frank
  - 2. Invocation - Kim
  - 3. Citizen’s Communication (not on agenda) – limit 5 min. per person
  
- B. Discussion and Possible Action On:**
  - 1. USDA Presentation – Jason Luna
  - 2. Demolition of MRC building & Sonic Update
  - 3. Grant Application: R & S Donuts
  - 4. Shopko Update
  - 5. Open Bids EDC Property (Lots 1, 11 & 12, Blk.133, Wolters)
  - 6. Annual Action Plan
  - 7. Discuss possible Rental Property
  - 8. Community Gathering/Meeting
  - 9. Invenergy Windmill Project Tax Abatement – Frank
  - 10. TEDC Incentives 101 Webinar
  - 11. Director’s Report
  - 12. Chamber Lighted Christmas Parade
  - 13. Board Members Input
  
- C. Consent Items – Discussion & Possible Action On:**
  - 1. Approval of Minutes
  - 2. Payment of Bills
  - 3. Financial Report
  - 4. Budget Tracking
  - 5. 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 October 30, 2015 at 4:30 pm.**

**Signed: Gloria Baggett, Director**

---