

**Big Lake Economic
Development Corp.
Board of Directors Meeting**

**April 15, 2010 at 6:30 PM
At office of Economic Development
409 E Second Street
Big Lake, Texas 76932**

Regular Meeting

Minutes taker:
Deona Thompson

Board Members:

- George Tucker Marla Poynor Lorri Jenkins .Frank White
 Carl Baker .Randy Blake .Susan Schwertner Deona Thompson

Notice is hereby given that the Big Lake Economic Development Corporation of the City of Big Lake will meet at 6:30 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

1. Call to Order - Establish Quorum:

- a. Pledges
- b. Invocation
- c. Citizen's Communication – limit 5 minutes per person.

2. Discussion and Possible Action on:

- a. Consider limits on grants for Non-Profit Organizations

3. Discussion and Possible Action on:

- a. **Financial Assistance Grant Request Presentations and/or Applications:**
 1. Chuspy's
 2. Beautification Grants -

4. Discussion and Possible Action on:

- a. **Performance Agreement Contracts to approve or deny:**
 1. Optimum Services Inc. – Victor Carreon
 2. A Lot of Old and A Little New – Jerry Floyd
 3. Big Lake Masonic Lodge

5. Discussion and Possible Action on (May Retire to Executive Session)

- a. **Financial Assistance Grant Programs to Approve or Deny:**
 1. Las Rosa's

6. Discussion and Possible Action on:

- a. Current Issues concerning Land
 - 1. Possible sale of land for business purposes
- b. Security Cameras for Reagan County Park system
- c. Current Issues concerning Housing
- d. Current Board Member Issues
- e. Beautification grants, Sherz, Signtronics
- f. Director's Report
 - 1. Golf Course Issues
 - 2. Update on Big Lake Meter & Valve Bankruptcy case
 - 3. Move my office – delayed for electrical wiring
 - 4. Other items to report

7. Consent Items-- Discussion and Possible Action on:

- a. Approval of Minutes
- b. Payment of Bills
- c. Deona's Expense Report
- d. Financial Statements and CD Accounts

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 can be made.

Certificate:

I hereby certify this notice was posted in accordance with the Texas Open Meetings Act, Tex. Gov. Code Secs. 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, visible and accessible to the general public during and after regular working hours, and on the internet at www.biglaketx.com. This notice was posted 4/13/2010 10:31 AM.

Signed: Deona Thompson


Deona Thompson