

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

**November 10, 2011 6:00 PM
At office of Economic Development
409 E Second Street
Big Lake, Texas 76932**

Regular Meeting

Minutes taker:
Deona Thompson

Board Members:

- Carl Baker Marla Poynor Susan Schwertner Lorri Jenkins
 Frank White Randy Blake Cindy O'Bryan Deona Thompson

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

1. Call to Order - Establish Quorum:

- A. Pledges
- B. Invocation
- C. Citizen's Communication -- and Public Hearing – limit 5 minutes per person.

2. Discussion and Possible Action on:

- A. Gentry (Big Lake Funeral Home) Grant Request
- B. Mustang Motel – Advertising and Promotional Grant Request
- C. Patriot Automation – action on Application / Grant Request from previous month
- D. Chamber of Commerce – Promotional and Advertising Grant Application
- E. Performance Agreement Contracts:
 - 1. Las Rosa's Fire Suppression system
 - 2. Mark and Rita Blair Performance Agreement Contract and land deal
 - 3. Performance Agreement Contract(s) - Los Cazadores
 - a. Equipment, fixtures, supplies, and furnishings in lieu of money grant (Project #1)
 - b. Flooring repairs (Project #2)
- F. Status Updates:
 - 1. Pharmacy / Big Daddy's Pizza
 - 2. Mr. Gandhi- Motel Project
 - 3. Revolving Loan Fund Housing Project
 - 4. Black Gold RV Park (Mark & Rita Blair)

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

- A. Director's Report
- B. Approval of Minutes
- C. Payment of Bills
- D. Deona's Expense Report
- E. 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 11/7/2011 4:46 PM.

Signed: Deona Thompson


Deona Thompson