



**Bowie 4B Sales Tax Corporation
Special Called Public Hearing & Board Meeting
PUBLIC HEARING AGENDA**

Monday, January 23, 2017 @ 4:00PM

BEDC BOARDROOM – 201A WALNUT STREET, BOWIE TX 76230

Notice is hereby given that a Public Hearing & Reading of Resolution Project #11142016ITC and meeting of the Board of Directors of the Bowie 4B Sales Tax Corporation (the ‘Corporation’) will be held on the 23rd day of January, 2017 at 4:00 p.m. in the Economic Development boardroom, 201 Walnut Street, Suite A, Bowie, Texas and the subject of said meeting will be as follows:

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM.

II. PUBLIC HEARING

2nd READING OF RESOLUTION PROJECT #11142016ITC – A PUBLIC HEARING ON THE PROPOSED 4B FUNDS FOR CONSTRUCTION OF AN ESTIMATED COST OF \$2,900,000.00 FOR AN 8,750 SQUARE FOOT CAREER AND EDUCATIONAL FACILITY TO BE LEASED TO NORTH CENTRAL TEXAS COLLEGE AS A VOCATIONAL & INDUSTRIAL TECHNOLOGY CENTER ON PROPERTY OWNED BY THE CORPORATION AT 810 S. MILL, BOWIE, MONTAGUE COUNTY, TEXAS CURRENT BOWIE CAMPUS.

III. CONSIDER DISCUSSION AND POSSIBLE ACTION ON:

- a. 2nd READING CERTIFICATE OF RESOLUTION PROJECT #11142016ITC Authorizing the Chairman of the Board of the Bowie 4B Sales Tax Corporation to execute the Third Addendum to Lease With Option to Purchase and to enter into and to be effective as of November 15, 2016 by and between Bowie 4B Sales Tax Corporation and North Central Texas College on project #11142016ITC – Industrial Technology.
- b. Site & Design Plan discussion with representation from Bundy, Young, Sims & Potter Architects for project #11142016ITC – Industrial Technology Center.
- c. Consider cost of project, funding procedures and request for qualifications for project #11142016ITC.

- d. Discuss and consider plan of action for construction phase outline project #11142016ITC.

IV. Directors Report

No action shall be taken; a written report is available by contacting the EDC office.

V. Adjourn

City Secretary

Posted: City Hall, Friday, 01/20/2017

Executive Director

Posted: EDC, Friday, 01/20/2017

Removed: City Hall by _____ dated _____

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the City Secretary's office at 940-872-1114 ext. 27 or FAX 940-872-5702; or Contact the Executive Director of Economic Development 940-872-4193.

The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.982, 551.087 and Education Code 39.030(a).