



BOWIE 4B SALES TAX CORPORATION

AGENDA

BOARD OF DIRECTORS MEETING

Meeting Date: Tuesday, March 7, 2017

Meeting Time: 6:00 PM

MEETING WITH BOWIE CITY COUNCIL

307 N. MASON ST., BOWIE TX 76230

Ward Wallace - President
Alan Miller – Vice President
Barbara Winingham – Secretary
James Scruggs – Director
Tim Hall – Director
Steven Monkres– Director
Pat Polk – Director
Ricky Tow – Ex Officio Member
Janis Crawley – Executive Director

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- I. Call to Order if Quorum is present at joint meeting with the City Council.

 - II. Presentation for council review and action on project #11142016ITC regarding North Central Texas College Industrial Technology Center.
 - i. Construction Design & Documents
 - ii. Bid Document(s)
 - iii. Contract Document(s)

 - III. Director's Report –
No action shall be taken, a written copy of the Director's report is available at the BEDC office 201-A Walnut Street, Bowie, TX 76230

 - IV. Adjourn

City Secretary

Posted: City Hall, Friday, March 3, 2017

Executive Director

Posted: Economic Development Office, Friday, March 3, 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.

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).