



BOWIE 4B SALES TAX CORPORATION

AGENDA
BOARD OF DIRECTORS MEETING
Meeting Date: Monday July 10, 2017
Meeting Time: 2:00 PM
North Central Texas College
810 S. Mill Street, Bowie TX

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

- I. North Central Texas College ITC Groundbreaking Ceremony - 2PM**
 - II. Recess to move location of meeting to BEDC Boardroom, 201 Walnut Street, Bowie, TX for regular meeting and Budget Workshop session.**
 - III. Reconvene and call regular meeting and budget workshop session to order**
 - IV. Consent Agenda***
 - a. Consider Discussion & Approval of Minutes
 - b. Approval of budgeted expenditures & financial statements
- *Note: (All matters listed under Item III, Consent Agenda, are considered to be routine by the Board of Directors and will be enacted by one motion. There will be separate discussion of these items if desired. These items may be removed and considered separately under item V.
- V. Consider Items from Consent Agenda (if applicable).**
 - VI. Consider Discussion and Possible Action of:**
 - a. Consider authorization for signature on contract with D&S Engineering for soil and concrete testing at the ITC construction site 810 S. Mill, Bowie, TX
 - b. Consider authorization for signature on draw request following architect approval on ITC construction, 810 S. Mill Street, Bowie, TX
 - VII. Budget Workshop for discussion on 4B FY2017/2018 Budget items**
 - VIII. Consider action following workshop session on FY2017/2018 Budget**
 - IX. Director’s Reports**
No Action shall be Taken, a written copy of the Director’s Report is available at the BEDC Office

City Secretary
Posted: City Hall, Friday, 7/7/2017, 2PM

Executive Director
Posted: BEDC Office, Friday 7/7/2017 2PM

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).