



BOWIE 4B SALES TAX CORPORATION

AGENDA
BOARD OF DIRECTORS MEETING
Meeting Date: Monday, 12/11/2017
Meeting Time: 4:00 PM
201 Walnut Street
Bowie TX 76230

Ward Wallace - Chairman
Alan Miller – Vice Chairman
Barbara Winingham – Secretary/Treasurer
Steven Monkres– Director
Tim Hall – Director
James Scruggs – Director
Janis Crawley – Executive Director

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- I.** Call to Order
 - II.** Public Comment
 - III.** 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.

- IV.** Consider Items from Consent Agenda (if applicable).
- V.** Consider Discussion and Possible Action of:
 - 1. Industrial Technology Center construction (ITC) update, 810 S. Mill St., Bowie TX
 - a. Update on construction schedule.
 - b. Review and update of draw request.
 - c. Review of contingency change(s).
 - d. Review testing results from D&S Engineering.
 - e. Review drainage recommendation(s)
 - f. Review landscaping design
 - g. Consider grand opening date/time coordinated with NCTC
 - 2. Review enhancement incentive grant guidelines and request
 - 3. Board appointment recommendation to fulfill unexpired term of Pat Polk.
- VI.** Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
 - 1. Section 551.087 - Deliberation Regarding Economic Development
- VII.** Discussion and Possible Action on Items Discussed During Executive Session.
- VIII.** Director's Reports
- IX.** Adjournment

City Secretary
Posted: City Hall, Friday 12/8/17 @ 1PM

Executive Director
Posted: BEDC Office, Friday 12/8/17 @ 1PM

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).