



BOWIE 4B SALES TAX CORPORATION

AGENDA
BOARD OF DIRECTORS MEETING
Meeting Date: Monday, January 29, 2018
Meeting Time: 4:00 PM
BEDC BOARDROOM
201-A WALNUT STREET, BOWIE TX

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

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- I.** Call to Order & Establishment of Quorum
 - II.** Citizen Comments
 - III.** Consent Agenda*
 1. Consider Discussion & Approval of Minutes from Board Meeting(s)
 2. 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. The items may be removed and considered separately under item IV).
- IV.** Consider Items from Consent Agenda (If applicable).
 - V.** Consider Discussion and Possible Action of:
 1. Industrial Technology Center (ITC) construction update 810 S. Mill, Bowie
 - i. Update on construction schedule
 - ii. Review and update of draw request, recommendations and reports
 1. Ratcliff Construction
 2. Bundy, Young, Sim & Potter Architects
 3. D&S Engineering
 4. EIKON Civil Engineering
 - iii. Review of contingency fund changes & change order(s)
 - iv. Review drainage recommendation and change order
 - v. Review Landscaping design and cost proposal(s)
 2. Consider changes to the Enhancement Incentive Program.
 3. Consider board appointment recommendation to fulfill unexpired term on the Board of Directors.
 - VI.** Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
 1. Section 551.071 – Consultation with Attorney
 2. Section 551.072 – Deliberation Regarding Real Property
 3. Section 551.087 – Deliberation Regarding Economic Development Negotiations:

VII. Discussion and Possible Action on Items Discussed During Executive Session

VIII. 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

IX. Adjourn

City Secretary

Executive Director

Posted: City Hall, & BEDC Office, 201 Walnut, Bowie TX on Friday, January 26, 2018

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).