



BOWIE 4B SALES TAX CORPORATION

AGENDA
BOARD OF DIRECTORS MEETING
Meeting Date: Monday, June 4, 2018
Meeting Time: 4:00 PM
BEDC BOARDROOM
101 EAST PECAN ST., BOWIE TX

Ward Wallace - President
Alan Miller – Vice President
Barbara Winingham – Secretary
Steven Monkres– Director
Tim Hall – Director
James Scruggs – Director
Todd Brown - 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. Review and update of draw request, recommendations and reports
 1. Ratcliff Construction
 2. Bundy, Young, Sim & Potter Architects
 3. EIKON Civil Engineering
 2. Consider expenditure for building improvements at 101 East Pecan.
 3. Consider setting date(s) for annual budget workshop.
 - VI.** Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
 1. Section 551.072 – Deliberation Regarding Real Property
 2. 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

Executive Director

Posted: Economic Development Office, 101 East Pecan, Bowie Texas on Friday
06/01/18 at 3:30PM.

Removed: 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 Economic Development office at 940-872-4193 or 940-531-8201 or fax 940-872-2260.

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).