



BOWIE 4B SALES TAX CORPORATION

AGENDA
BOARD OF DIRECTORS MEETING
Meeting Date: Monday, February 11, 2019
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. Year-End financials and Audit review 2017/2018
 2. Industrial Technology Center (ITC) maintenance Building 200:
 - a. Drainage issue and solution to add concrete culvert.
 - b. Lawn care fertilize estimate from Stix & Stones
 - c. One-Year warranty update from Ratcliff Construction
 - d. Program update & enrollment – informational only
 3. Consider North Central Texas College building maintenance and update of facilities on Building 100:
 - a. Building 100 roof & drain
 - b. HVAC unit repair/ replacement
 4. Consider Board Officer Election:
 - a. Board President
 - b. Vice President
 - c. Secretary
 - d. Treasurer

5. Consider Resolution of authorized signatures for all corporate documents binding and financial.
- 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:
 - a. Project #201901TO
- VII.** Discussion and Possible Action on Items Discussed During Executive Session
- VIII.** Director's Report
 - a. North Central Texas College – Annual Gala Invitation
Friday, March 1, 2019 @ 6:30PM
Embassy Suites – Convention Center
3100 Town Center Trail, Denton, Texas
 - b. Informational Meeting – Rural Vocational Program
March 21, 2019 – Saint Jo (Mark your Calendar details to follow)
- IX.** Adjourn


Executive Director

Posted: Economic Development Office, 101 East Pecan, Bowie Texas on Friday, February 15, 2019.

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 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).