



BOWIE 4B SALES TAX CORPORATION

AGENDA
BOARD OF DIRECTORS MEETING
Meeting Date: Monday, April 29, 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

-
- 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. North Central Texas College certification program and curriculum update(s) for the Bowie campus and workforce skills training program discussion.
 - a. Discussion with NCTC Staff Leadership
 - b. NCTC Workforce Skills Training Roundtable follow-up items
 2. Consider date(s) for workshop & planning meeting.
 3. Consider North Central Texas College building maintenance and update of facilities on Building 100:
 - a. Building roof repair
 - b. HVAC unit repair/ replacement
 4. Consider Board Member resignation from Steven Monkres
 5. Consider Board Member appointment recommendation for city council consideration to fill the unexpired term of Steven Monkres

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

- a. Catholic Charities Rural Vocation Program - Information only

IX. Adjourn


Executive Director

Posted: Economic Development Office, 101 East Pecan, Bowie Texas on Friday, April 26, 2019 at 3:00PM

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).