




BOWIE 4B SALES TAX CORPORATION

AGENDA
BOARD OF DIRECTORS MEETING
Meeting Date: Monday, May 20, 2019
Meeting Time: 3:00PM – 5:30PM
BEDC BOARDROOM
101 EAST PECAN ST., BOWIE TX

Ward Wallace - President
Alan Miller – Vice President
Barbara Winingham– Secretary
Blake Enlow– 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.** Enter into open topic discussion workshop to discuss future projects, goals and objectives of the Corporation for budget preparation FY2019-2020.
Directional instructions for staff only, no action items.
 1. North Central Texas College certification program and curriculum update(s) for the Bowie campus and workforce skills training program discussion.
 2. Workforce Innovation & Excellence program meeting hosted by NCTC Bowie Campus, June 11, 2019 – 10AM-12PM.
 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 budget workshop date(s) for July & August 2019.
 - VI.** Director's Report.
 - VII.** Adjourn


Executive Director

Posted: Economic Development Office, 101 East Pecan, Bowie Texas on Thursday,
May 16, 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).