



BOWIE 4B SALES TAX CORPORATION

AGENDA
BOARD OF DIRECTORS MEETING
Meeting Date: Monday, November 18, 2019
Meeting Time: 4:00 PM
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. Consider Discussion and Possible Action on the Following item(s):
 1. Recommendation for re-appointment of board members, Ward Wallace, Alan Miller, Blake Enlow and Todd Brown to serve a two-year term as Directors of the Bowie 4B Sales Tax Corporation.
 2. Consider updated information from the College Course Committee following meetings with the administrative staff of county school districts and North Central Texas college.
 3. Consider proposal for storm water drainage at 810 S. Mill Street, Bowie, TX.

VI. Director's Report

VII. Adjourn

Executive Director

Posted: EDC Office Building, 101 East Pecan, Bowie Texas on 11-15-2019 @ 12:30PM.

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 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).