



BOWIE 4B SALES TAX CORPORATION

AGENDA
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 26, 2020
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. Election of Board of Director Officer positions;
 - a) Board President
 - b) Board Vice President
 - c) Board Secretary/Treasurer
 2. Consider resolution of authorization signatures for all Corporate documents binding and financial.
 3. Discussion and direction from the College Course Committee following meetings with the administrative staff of county school districts and North Central Texas college.
 4. Consider workforce skills training guidelines for employer and employee training in partnership with North Central Texas College.
 5. Consider workforce skills training guidelines for employer and employee training programs outside of partnership with North Central Texas College.
 6. Consider request from Derbi Partridge for workforce training skills expenditure.

7. Consider Business Case Analysis for the NCTC Bowie Campus, building 100, completed by E3 - Energy and Environmental Economics, Inc. and placement of full report on the next agenda.
8. Consider water leak at the NCTC Bowie Campus and solution to payment for the usage.
9. Consider maintenance bid process for grounds landscape, irrigation and upkeep at the NCTC Bowie Campus due to damage to grounds by wild animals.

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 #20200129 BB
 - b) Project #20200115 AC

VII. Discussion and Possible Action on items discussed during Executive Session.

VIII. Director's Report

IX. Adjourn


Executive Director

Posted: BED Office Building, 101 East Pecan, Bowie Texas on 02/21/2020.

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).