




**Bowie Economic Development Corporation &  
Bowie 4B Sales Tax Corporation  
Special Called Joint Board of Directors Meeting**

AGENDA  
BOARD OF DIRECTORS MEETING  
**MONDAY, JUNE 29, 2020**  
**MEETING TIME: 4:00 PM**  
BOWIE EDC BOARDROOM  
101 E. PECAN, BOWIE TEXAS

Dean Myers  
Randy West  
Carla Swofford  
Tim Biles  
Charles Tyson

Ward Wallace  
Alan Miller  
Barbara Winingham  
Todd Brown  
James Scruggs  
Tim Hall  
Blake Enlow

- 
- I.** Call to Order & Establishment of Quorum for Both Corporations.
  - II.** Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
    - a. Section 551.072 – Deliberation Regarding Real Property
    - b. Section 551.087 – Deliberation Regarding Economic Development Negotiations:
      - i. Discussion regarding negotiations with the following projects:
        1. Project #20200528OP
        2. Project #20200625ED
  - III.** Discussion and Possible Action on Items Discussed During Executive Session
  - IV.** Consider hiring eCivics, Inc for grant consulting services.
  - V.** Director's Report  
No Action shall be Taken, a written copy of the Director's Report is available at the BEDC Office 201-A Walnut Street, Bowie, TX
  - VI.** Adjourn

  
Executive Director

Posted: BEDC Office Building, 101 E Pecan, Bowie, TX on 06/26/2020 @ 3:45PM

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 executive office at 940-872-4193 or email [bedc@bowietexasedc.com](mailto:bedc@bowietexasedc.com).

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.