



BOWIE 4B SALES TAX CORPORATION

AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, September 28, 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. Discussion and consider reappointment of the following board members to serve an additional two-year (2) term as a Director of the Board; Tim Hall, Barbara Winingham, James Scruggs.
 2. Consider grounds damage and repair due to wild animals at the NCTC Bowie Campus.
 3. Consider two (2) bids for HVAC replacement of units at the 100 Building at the NCTC Bowie Campus.
 4. Consider estimate for drainage at the NCTC Bowie Campus.
 5. Consider update from NCTC on enrollment and COVID-19 impact.
 6. Consider update on EDA Grant Application.
 7. Consider update on COVID-19 relief application(s).

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

IX. Adjourn


Executive Director

Posted: BED Office Building, 101 East Pecan, Bowie Texas on 09/25/2020 @ 11:30am.

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).