



## **BOWIE 4B SALES TAX CORPORATION**

AGENDA  
BOARD OF DIRECTORS MEETING  
**MONDAY, November 23, 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. Consider Board Officer Election(s)
      - a) Board President
      - b) Board Vice-President
      - c) Board Secretary/Treasurer
    2. Consider Resolution of authorized signatures for all Corporate documents binding and financial.
    3. Consider grounds damage and repair due to wild animals at the NCTC Bowie Campus and ratification method(s).
    4. Update on HVAC systems at NCTC Bowie Campus.
    5. Consider estimate for drainage at the NCTC Bowie Campus.
    6. Consider update from NCTC on enrollment and COVID-19 impact.
    7. Consider update on Economic Development Administration Grant application and procedures for interlocal agreement on expenditures with the Bowie Economic Development Corporation and City of Bowie.

8. Consider update on COVID-19 relief application(s) and discuss new personnel at NCTC Small Business Development Center disaster relief coordinator officed at the Bowie Campus.
9. Consider county ISD roundtable discussion and/or plan of action for the spring semester.


**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).