



## **Bowie Economic Development Corporation Board of Directors Meeting**

AGENDA  
BOARD OF DIRECTORS MEETING  
**WEDNESDAY, APRIL 19, 2017**  
**MEETING TIME: 8:30 AM**  
BEDC BOARDROOM  
201-A WALNUT STREET, BOWIE TX

Dean Myers – Acting President  
Carla Swofford – Secretary / Treasurer  
Randy West - Director  
Charles Tyson – Director  
Tim Biles – Director  
Ricky Tow – Ex Officio Member  
Janis Crawley – Executive Director

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- I.** Call to Order & Establishment of Quorum
  - II.** Citizen Comments
  - III.** Consent Agenda\*
    - a. Consider Discussion & Approval of Minutes from Board Meeting(s)
      - i. March 8, 2017
      - ii. March 23, 2017
      - iii. March 29, 2017
    - b. Approval of budgeted expenditures
      - i. BEDC Financial Statements & Reports
      - ii. BEDC Expenditure Report

\*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 of the following items:
  - a. Board Officer Election to fill vacant position(s).
    - i. President
    - ii. Vice-President
    - iii. Secretary / Treasurer
  - b. Corporation resolution authorizing signatures for ALL Corporate documents – binding and financial.
  - c. Bowie Business Park status on the following:
    - i. Conference Call – Ted Murday, Adams Engineering for review of Business Park construction and action items following.
    - ii. Wilson Contracting Pay Application #6
    - iii. ShredHedz Report and Pay Request
    - iv. D&S Engineering Reports and Pay Request

- VI.** 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. Project #030117BL
    - ii. Project #040617AJ

**VII.** Discussion and Possible Action on Items Discussed During Executive Session

**VIII.** 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

**IX.** Adjourn

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City Secretary

Posted: City Hall, Thursday, April 13, 2017

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Executive Director

Posted: BEDC Office, Thursday, April 13, 2017

Removed: City Hall 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).