



Bowie Economic Development Corporation Board of Directors Meeting

AGENDA
BOARD OF DIRECTORS MEETING
WEDNESDAY, May 10, 2017
MEETING TIME: 8:30 AM
BEDC BOARDROOM
201-A WALNUT STREET, BOWIE TX

Dean Myers –President
Carla Swofford – Secretary / Treasurer
Randy West - Director
Charles Tyson – Vice-President
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. April 19, 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 itm IV)

- IV.** Consider Items from Consent Agenda (if applicable).
- V.** Consider Discussion and Possible Action of the following items:
 - a. Bowie Business Park status on the following:
 - i. Adams Engineering review and update
 - ii. Wilson Contracting Pay Application #7
 - iii. D&S Engineering Reports and Pay Request
 - b. Set dates and locations for Budget Workshops.
 - c. Review proposal for target marketing prospect.
 - d. New website plan of action for domain www.BowieTexasEDC.com
- 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

City Secretary

Posted: City Hall, Friday, May 5, 2017

Executive Director

Posted: BEDC Office, Friday, May 5, 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).