



Bowie Economic Development Corporation Board of Directors Meeting

AGENDA
BOARD OF DIRECTORS MEETING
WEDNESDAY, July 12, 2017
MEETING TIME: 8:30AM
BEDC BOARDROOM
201-A WALNUT STREET, BOWIE TX

Dean Myers - President
Charles Tyson – Vice President
Carla Swofford – Secretary / Treasurer
Randy West – 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. June 14, 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)

- II.** Consider Items from Consent Agenda (if applicable).
- III.** 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 #8
 - iii. D&S Engineering Reports and Pay Request
 - iv. Wise Electric update & Street Light(s)
 - b. Review proposal(s) for website and recruitment design assistance.
- IV.** Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
 - a. Section 551.071 - Consultation with Attorney
 - b. Section 551.072 – Deliberation Regarding Real Property
 - c. Section 551.074 – Deliberation Regarding Personnel Matter
 - d. Section 551.087 – Deliberation Regarding Economic Development
 - i. Project #030117BL
 - ii. Project #051617SO
 - iii. Project #040617AJ
 - iv. Project #052517BU

- V. Discussion and Possible Action on Items Discussed During Executive Session.
- VI. Director's Report.
- VII. Recess into Budget Workshop for discussion on FY2017-2018 Budget
- VIII. Reconvene into Regular Session.
- IX. Consider Action following Budget Workshop Session.
- X. Adjourn.

City Secretary
Posted: City Hall, Friday, 07/07/17

Janis Crawley, Executive Director
Posted: BEDC Office, 201 Walnut, 07/07/17

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).