



Bowie Economic Development Corporation Board of Directors Meeting

AGENDA
BOARD OF DIRECTORS MEETING
WEDNESDAY, August 8, 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. July 12, 2017
 - b. Approval of budgeted expenditures
 - i. BEDC Financial Statements & Reports
 - ii. BEDC Expenditure Report
 - IV.** Consider Items from Consent Agenda (if applicable).
 - V.** Consider Discussion and Possible Action and updates on the Bowie Business Park and additional items:
 - a. Adams Engineering Review and Update
 - b. Wilson Contracting Pay Application #9
 - c. D&S Engineering Reports and Pay Request
 - d. Wise Electric update and Street Lights
 - VI.** Review proposal(s) for website and recruitment design with agreement between BEDC and WEDA. Possible Action
 - VII.** Review final budget approval prior to presentation to public and council and set public hearing budget date(s). Possible Action
 - VIII.** Consider a recommendation presentation to City Council for expiring terms of board members Carla Swofford, Dean Myers and Tim Biles. Possible Action
 - IX.** Review and revise annual BEDC report for presentation to City Council. Possible Action

*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)

- X.** 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
 - Project #030117BL Project #040617AJ
 - Project #051617SO Project #052517BU

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

- XII.** Director’s Report.

- XIII.** Adjourn.

City Secretary
 Posted: City Hall, Friday, 08/04/17

Janis Crawley, Executive Director
 Posted: BEDC Office, 201 Walnut, 08/04/17

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).