



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

AGENDA  
BOARD OF DIRECTORS MEETING  
**WEDNESDAY, December 13, 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)
    - 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)

- 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. Project Pay Request
    - iii. Wise Electric update & Street Light(s)
  - b. Review update on website and recruitment design assistance.
  - c. Update on construction at 101 E. Pecan Street, Bowie, TX and additional expenditures.
- 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 #090817 LW

- V. Discussion and Possible Action on Items Discussed During Executive Session.
- VI. Director's Report.
- VII. Adjourn.

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City Secretary  
Posted: City Hall, Friday, 12/8/17

  
Janis Crawley, Executive Director  
Posted: BEDC Office, 201 Walnut, 12/8/17

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).