



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

AGENDA – Special Called  
BOARD OF DIRECTORS MEETING  
**MONDAY, December 18, 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  
Janis Crawley – Executive Director

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- I.** Call to Order & Establishment of Quorum
- II.** Consider Entering Into Executive Session According to Texas Government Code Chapter 551 to discuss:
  - a. Section 551.072 – Deliberation Regarding Real Property
  - b. Section 551.074 - Deliberation Regarding Personnel Matter
    - i. Project #121317TH
    - ii. Project #090617SP
    - iii. Project #121317CB
    - iv. Project #090817LW
- III.** Discussion and Possible Action on Items Discussed During Executive Session.
- IV.** Director's Report
- V.** Adjourn

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Janis Crawley, Executive Director

Posted: BEDC Office, 201 Walnut & City Hall 304 Lindsey St. Bowie, TX

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).