



Bowie Economic Development Corporation Board of Directors Meeting

AGENDA
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 10, 2018
MEETING TIME: 8:30AM
BEDC BOARDROOM
201-A WALNUT STREET, BOWIE TX

Dean Myers - President
Randy West – Vice President
Carla Swofford – Secretary / Treasurer
Charles Tyson – Director
Tim Biles – Director
Janis Crawley – Ex Officio Member

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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 Items

*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).

- IV.** Consider Items from Consent Agenda (If applicable).
- V.** Consider Discussion and Possible Action of:
 - a. Bowie Business Park status on the following:
 - i. Adams Engineering review and update
 - ii. Wise Electric update & Street Light(s)
 - iii. Wilson Contractors review and update
 - b. Website review and update.
 - c. Update on construction at 101 E. Pecan Street, Bowie, TX
 - i. Consider insulation expense budget
 - ii. Consider flooring expense budget
 - iii. Consider HVAC expense budget
 - d. Website review and update.

VI. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:

- a. Section 551.072 – Deliberation Regarding Real Property
 - i. Possible sale, acquisition and/or lease of real property
- b. Section 551.087 – Deliberation Regarding Economic Development Negotiations:
 - i. Discussion regarding negotiations with the following projects:
 - 1. Project #121317TH
 - 2. Project #090617SP
 - 3. Project #121317CB
 - 4. Project #120117CH

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, 01/05/2018

Executive Director
Posted: BEDC, Friday, 01/05/2018

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).