



Bowie Economic Development Corporation Board of Directors Meeting

AGENDA
BOARD OF DIRECTORS MEETING
DATE: TUESDAY, JANUARY 23, 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

-
- 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
 - 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. Ongoing Project Negotiation(s)
 - III.** Discussion and Possible Action on Items Discussed During Executive Session
 - IV.** 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
 - V.** Adjourn

City Secretary
Posted: City Hall, Friday, January 19, 2017

Executive Director
Posted: BEDC, Thursday, 01/18/18

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).