



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

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, FEBRUARY 28, 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 flooring expense budget
- 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 #020718WC
      - 2. Project #121317CB

**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**

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City Secretary  
Posted: City Hall, Friday, 02/23/2018

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Executive Director  
Posted: BEDC, Friday, 02/23/2018

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).