



Bowie Economic Development Corporation Board of Directors Meeting

AGENDA
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 4, 2018
MEETING TIME: 8:30AM
BEDC BOARDROOM
101 E. PECAN 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 & change order(s) for rock removal.
 - ii. Wilson Contractors review and update
 - iii. Wilson pay application #11
 - b. Website review and update and site launch promotion schedule.
 - c. Review and possible action on move to new office space at 101 E. Pecan Street, Bowie, TX
 - i. Review budget and expenditures
 - ii. Review and schedule plans for open house

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
 - 1. Project 032618BN
 - 2. Project 0201718WC
 - 3. Project 030318RH
- b. Section 551.087 – Deliberation Regarding Economic Development Negotiations:
 - i. Discussion regarding negotiations with the following projects:
 - 1. Project #020718WC
 - 2. Project #121317CB
 - 3. Project #030318RH

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, Thursday 03/29/2018

Executive Director
Posted: BEDC, Thursday, 03/29/2018

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).