



**Bowie Economic Development Corporation  
Type A Corporation  
Board of Directors Meeting**

AGENDA  
BOARD OF DIRECTORS MEETING  
**WEDNESDAY, APRIL 25, 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 (March 2018)
      - 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)
    - ii. Wilson Contractors review and update
    - iii. Wilson pay application #12
    - iv. Adams pay request
  - b. Review and possible action on landscaping 101 E. Pecan, Bowie, TX
  - c. Schedule date for open house for new office at 101 E. Pecan, Bowie, TX

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

**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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Janis Crawley, Executive Director  
Posted: BEDC Office, Friday, 04/20/2018

Removed: 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 Executive Director at 940-872-4193 or fax 940-872-2260 or City Secretary 940-872-1114

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).