



Bowie Economic Development Corporation Board of Directors Meeting

AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, JULY 30, 2018
MEETING TIME: 4:45PM
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.** Consider Discussion and Possible Action of:
 - a. Lease agreement terms and conditions by and between Bowie Economic Development Corporation and Waste Connections for 3059 Hwy 59, Bowie, TX – Project #021718WC.

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).

- IV.** Discussion and Possible Action on Items Discussed During Executive Session
- V.** Adjourn Board Meeting to move location to Bowie City Council Chambers at 5:30PM for presentation of the 2018-2019 Bowie Economic Development Corporation Budget.
- VI.** Adjourn

Janis Crawley, Executive Director
Posted: BEDC Office, Friday, 07/27/2018 @ 4:00PM

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

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