



Bowie Economic Development Corporation Board of Directors Meeting

AGENDA
BOARD OF DIRECTORS MEETING
WEDNESDAY, September 26, 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 Expenditure(s), Statements & Reports

*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. Lease agreement terms and conditions by and between Bowie Economic Development Corporation and Waste Connections
 - i. Lease Agreement Start Date
 - ii. Lease Agreement construction details
 - b. Reappointment to the Board of Directors – Randy West & Charles Tyson.
 - c. Bowie Business Park status on the following:
 - i. Adams Engineering & Wilson Contractors Review & change orders
 - ii. Wilson Pay Application & substantial completion date
 - iii. Adams Pay Request
 - iv. Signage within the Park
- 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:
#09192018WO
 - ii. Ongoing Project Negotiation(s)

VII. Discussion and Possible Action on Items Discussed During Executive Session

VIII. Director’s Report

IX. Adjourn

Janis Crawley, Executive Director
Posted: BEDC Office, Friday, 09/21/2018 @ 5:00PM

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

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).