



Bowie Economic Development Corporation Board of Directors Meeting

AGENDA
BOARD OF DIRECTORS MEETING
WEDNESDAY, October 24, 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 – November 1, 2018
 - b. Construction details and pay request on 3059 US Hwy 81, Bowie, TX building to meet specifications of lease agreement with Waste Connections
 - i. Exterior Door modification(s)
 - ii. Exterior Entrance & Approach modification(s)
 - iii. Jib Crane removal & disposal
 - iv. Consider additional expenditure(s) for wash bay removal & leveling
 - c. Consider Board Officer Election(s)
 - i. Board President
 - ii. Board Vice-President
 - iii. Board Secretary/Treasurer
 - d. Consider Resolution of authorized signatures for all Corporate documents binding and financial.

- e. Consider Office space rental agreement(s) by and between the Bowie Chamber of Commerce and Bowie Community Development Board.
 - f. Consider marketing & signage design proposal for Bowie Business 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
 - 1. 09192018WO
 - b. Section 551.087 – Deliberation Regarding Economic Development Negotiations:
 - i. Discussion regarding negotiations with the following projects:
 - 1. 09192018WO 2. 10172018PC
 - 3. 10162018DS
- 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, 10/19/2018

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).