



Bowie Economic Development Corporation Special Called Board of Directors Meeting

AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 12, 2018
MEETING TIME: 5:30PM
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.** Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
 - a. Section 551.072 – Deliberation Regarding Real Property & Section 551.087 Deliberation Regarding Economic Development Negotiations:
 1. Project #09192018WO.
 - III.** Discussion and Possible Action on Items Discussed During Executive Session
 - IV.** Consideration and action to approve a Performance Agreement by and between the Bowie Economic Development Corporation and WSLCO Properties, LLC, for economic development purposes; Project #09192018WO
 - V.** Relocate Meeting location to Bowie City Council Chambers 307 N. Mason.
 - VI.** Reconvene into Executive Session with the Bowie City Council members for discussion and consideration of project #09192018WO, a Performance Agreement by and between Bowie Economic Development Corporation and WSLCO Properties, LLC for economic development purposes.
 - VII.** Adjourn

Janis Crawley, Executive Director
Posted: BEDC Office, Friday, November 09, 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).