



## **Bowie Economic Development Corporation Board of Directors Workshop**

AGENDA  
BOARD OF DIRECTORS MEETING  
**WEDNESDAY, June 12, 2019**  
**MEETING TIME: 8:30AM**  
SWOFFORD'S, 934 DRIFTWOOD LOOP  
BOWIE, TEXAS 76230

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.** Discussion Only on 2019-2020FY Budget Items – No action will be taken.
    - a. Review Current Budget Items
    - b. Short Range Goals & Objectives
    - c. Long Range Goals & Objectives
    - d. Marketing Strategies
  
  - III.** Director's Report – No action items
  
  - IV.** Adjourn

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Janis Crawley, Executive Director  
Posted: BEDC Office, 06/07/2019

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).