



## **Bowie Economic Development Corporation**

AGENDA  
BOARD OF DIRECTORS MEETING  
**WEDNESDAY, November 13, 2019**  
**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 on the following items:
  - a. Recommendation for re-appointment of board members, Dean Myers, Carla Swofford and Tim Biles to serve a two-year term as Directors of the Bowie Economic Development Corporation.
  - b. Consider update on mowing and fence-row cleanup at the Bowie Business Park.
  - c. Review incentive proposal for project #09192018WO; WLSCO Properties, LLC and request for incentive draw and request for new building occupancy extension.
- VI.** Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
  - a. Section 551.072 – Deliberation Regarding Real Property
    - i. Discussion regarding negotiations with ongoing project(s).

- b. Section 551.087 – Deliberation Regarding Economic Development Negotiations:
  - i. Discussion regarding negotiations with ongoing project(s).

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

**VIII.** Director's Report

- a. Recap on Eric Spellman educational training.
- b. Recap on SIOR conference and lead generation.
- c. Texas Workforce Commissioner presentation at American Hat Company.
- d. Date & Time for December open house.

**IX.** Adjourn

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Janis Crawley, Executive Director  
Posted: BEDC Office, 11/08/2019

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, 551.087 and Education Code 39.030(a).