



Bowie Economic Development Corporation

AGENDA
BOARD OF DIRECTORS MEETING
WEDNESDAY, February 12, 2020
MEETING TIME: 8:00AM
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. Consider bids on stump removal at the Bowie Business Park for final clearing on commercial property at US Hwy 82 / Gardner Road, Bowie.
 - b. Consider acquisition of land Lot 9R Block 52, Riley Subdivision Addition City of Bowie, Montague County, Texas known as vacant lot on Jefferson Street project #20191230 LP.
 - c. Consider acquisition of land Lot 9R Block 52, Riley Subdivision Addition City of Bowie, Montague County, Texas known as vacant lot on Jefferson Street project #20191230 LP financing of purchase with Legend Bank, Bowie, Texas.
 - d. Consider Atmos Energy bid for installation of natural gas line within the Bowie Business Park.
 - e. Discussion on the temporary closure of Central Hospital, Bowie, TX. Informational only item.

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).

a. Project #20191230 LP

b. Section 551.087 – Deliberation Regarding Economic Development Negotiations:

i. Discussion regarding negotiations with ongoing or new project(s).

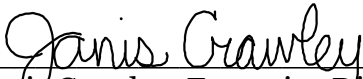
a. Project #20191230 LP

b. Project #20200129 BB

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

VIII. Director's Report

IX. Adjourn



Janis Crawley, Executive Director

Posted: BEDC Office, 02/07/2020

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).