



Bowie Economic Development Corporation

AGENDA
BOARD OF DIRECTORS MEETING
WEDNESDAY, February 28, 2020
MEETING TIME: 12:00PM
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 Discussion and Possible action on the following items:
 - a. Resolution #2020-002:
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOWIE ECONOMIC DEVELOPMENT CORPORATION, INC., A TEXAS NON-PROFIT CORPORATION, DECLARING THE INTENTION OF SAID BOWIE ECONOMIC DEVELOPMENT CORPORATION, INC., TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE FINANCINGS FOR CERTAIN EXPENDITURES TO BE MADE IN CONNECTION WITH A REAL ESTATE PROJECT
 - b. Discussion and update on the temporary closure of Central Hospital, Bowie, TX.
 - III.** 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 project(s).
 - a. Project #20191230 LP
 - b. Project #20200129 BB
 - c. Project #20200221 BP
 - IV.** Discussion and Possible Action on Items Discussed During Executive Session
 - V.** Director’s Report
 - VI.** Adjourn

Janis Crawley, Executive Director
Posted: BEDC Office, 02/25/2020 at 10:30AM

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).