



## **Bowie Economic Development Corporation Board of Directors Meeting & Budget Workshop**

AGENDA  
BOARD OF DIRECTORS MEETING  
**WEDNESDAY, JULY 15, 2020**  
**MEETING TIME: 8:00 AM**  
BOWIE EDC BOARDROOM  
101 E. PECAN, BOWIE TEXAS

Dean Myers  
Randy West  
Carla Swofford  
Tim Biles  
Charles Tyson

- 
- I.** Call to Order & Establishment of Quorum for Both Corporations.
  - II.** Citizen Comments
  - III.** Consent Agenda\*
    - a. Consider Discussion & Approval of Minutes from Board Meeting(s)
    - b. Approval of Budgeted Expenditures and Financials.
  - IV.** Consider Discussion and Possible action on the following items:
    - a. Consider plan of action on properties that sustained damage due to the F1 tornado on May 22, 2020 owned by the Corporation.
    - b. Consider distribution rules & regulations for energy reimbursement funds
    - c. Consider EDA grant project and funding procedures
  - V.** Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
    - a. Section 551.072 – Deliberation Regarding Real Property
    - b. Section 551.087 – Deliberation Regarding Economic Development Negotiations:
      - i. Discussion regarding negotiations with the following projects:
  - VI.** Discussion and Possible Action on Items Discussed During Executive Session
  - VII.** Enter into Budget Workshop for Budget FY2020-2021
  - VIII.** Reconvene into regular session to discuss action on FY2020-2021 Budget

**IX. Director's Report**

No Action shall be Taken, a written copy of the Director's Report is available at the BEDC Office 201-A Walnut Street, Bowie, TX

**X. Adjourn**

---

Executive Director

Posted: Bowie Economic Development Office Building, 101 E Pecan, Bowie, TX 76230  
Friday, July 10, 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 Economic Development Office at 940-872-4193 or fax 940-872-2206

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.