



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

AGENDA  
BOARD OF DIRECTORS MEETING  
**WEDNESDAY, SEPTEMBER 9, 2020**  
**MEETING TIME: 8:00am**  
BOWIE EDC BOARDROOM  
101 E. PECAN, BOWIE TEXAS

Dean Myers  
Randy West  
Carla Swofford  
Tim Biles  
Charles Tyson  
Janis Crawley, Executive Director

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- 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 Board of Directors expiring term and application for council submittal.
    - b. Consider professional services by Best Practices LLC for Business Park Marketing.
    - c. Consider professional services for BEDC Marketing and Promotions & Website.
    - d. Consider office building maintenance and upgrade(s) for 101 E Pecan, Bowie, TX
      - i. Window covering for 2 windows
      - ii. Fence replacement
      - iii. Awning & additional storm related repairs
    - e. Update on Economic Development Administration Grant Application
    - f. Consider insurance report and replacement of roof and additional repairs at Sander Property, 101 N Sanders Street, Bowie TX related to damage from the May 22, 2020 F1 Tornado.
  - V.** Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
    - a. Section 551.072 – Deliberation Regarding Real Property
      - i. Discuss Project #20200721TP
      - ii. Discuss Project #20200810BP

- b. Section 551.087 – Deliberation Regarding Economic Development Negotiations:
  - i. Discussion regarding negotiations with ongoing projects
  - ii. Discuss Project #20200826IN
  - iii. Discuss Project #20200810BP

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

**VII. 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

**VIII. Adjourn**

  
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Executive Director

Posted: Bowie Economic Development Office Building, 101 E Pecan, Bowie, TX 76230  
Thursday, September 3, 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.