



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

AGENDA  
BOARD OF DIRECTORS MEETING  
**WEDNESDAY, SEPTEMBER 23, 2020**  
**MEETING TIME: 8:30am**  
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.** Consider Discussion and Possible action on the following items:
    - a. Consider Board of Directors expiring term and application for council submittal.
    - b. Update on Economic Development Administration Grant Application
    - c. Consider insurance report and replacement of roof and additional repairs at Sander Property, 101 N Sanders Street, Bowie TX
    - d. Consider Professional Services Agreement with EDP Best Practices.
  - IV.** 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 #20200918CH
    - b. Section 551.087 – Deliberation Regarding Economic Development Negotiations:
      - i. Discussion regarding negotiations with ongoing projects
      - ii. Discuss Project #202000918CH
  - V.** Discussion and Possible Action on Items Discussed During Executive Session
  - VI.** 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
  - VII.** Adjourn

  
Executive Director

Posted: Bowie Economic Development Office Building, 101 E Pecan, Bowie, TX 76230  
Friday September 18, 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.