



Bowie Economic Development Corporation Board of Directors Meeting

AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 23, 2020
TIME: 8:30am
BOWIE EDC BOARDROOM
101 E. PECAN, BOWIE TEXAS

Dean Myers
Charles Tyson
Carla Swofford
Tim Biles
Zach Gunter
Janis Crawley, Executive Director
Randy West, Ex-Officio

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- I.** Call to Order & Establishment of Quorum.
 - II.** Welcome Incoming Board Member Zach Gunter and acknowledgment of Outgoing Board Member Randy West.
 - III.** Citizen Comments
 - IV.** Consent Agenda*
 - a. Consider Discussion & Approval of Minutes from Board Meeting(s)
 - b. Approval of Budgeted Expenditures and Financials.
 - V.** Consider Discussion and Possible action on the following items:
 - a. Consider Board Officer Election(s)
 - i. Board President
 - ii. Board Vice-President
 - iii. Board Secretary/Treasurer
 - b. Consider Resolution of authorized signatures for all Corporate documents binding and financial.
 - c. Consider Randy West as an ex-officio member of the board.
 - d. Consider fence replacement materials and cost at the BEDC Office Building 101 E Pecan, Bowie TX.
 - e. 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.

- f. Consider update on Economic Development Administration Grant Application and procedures including:
 - i. Expenditure and administration of matching funds.
 - ii. Request for qualifications for architect and/or engineering firm.
 - iii. Request for qualifications for turn key building firm for speculative building per qualification approval by EDA.
 - iv. Consider interlocal agreement by and between City of Bowie and the Bowie Economic Development Corporation and Bowie 4B Sales Tax Corporation for scope of work and matching funds.
- g. Consider performance agreement draw request #3 from WLSCO on project located at 101 Johnson Ranch Lane St A&B, Bowie, TX 76230.
- h. Consider security system for the BEDC office building.

VI. 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
 - ii. Discuss Project #20200721TP
 - iii. Discuss Project #20200810BP
- b. Section 551.087 – Deliberation Regarding Economic Development Negotiations:
 - i. Discussion regarding negotiations with ongoing projects
 - ii. Discuss Project #20200918CH
 - iii. Discuss Project #20200826IN
 - iv. Discuss Project #20200810BP

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

VIII. 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

IX. Adjourn


 Executive Director

Posted: Bowie Economic Development Office Building, 101 E Pecan, Bowie, TX 76230
Thursday, November 19, 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.