

**CITY OF BOWIE, TEXAS**  
**SPECIAL JOINT MEETING OF THE CITY COUNCIL AND 4B BOARD**

**AGENDA**

**JUNE 29, 2016 - 5:30 P.M.**  
**307 N. MASON STREET**  
**CITY COUNCIL CHAMBERS**

- I. CALL SPECIAL MEETING TO ORDER
- II. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.087-Deliberations regarding Economic Development negotiations.
  1. Discussion regarding ongoing and future projects.
- III. CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION ITEMS: Pursuant to Texas Government Code Section 551.087-Deliberations regarding Economic Development negotiations.
- IV. JOINT MEETING WITH 4B BOARD: Discussion and Action
  1. Proposed FY 2016/2017 Municipal Budget for:
    - a. Bowie 4B Sales Tax Corporation.
- V. NEW BUSINESS: Discussion and Action
  1. Preliminary FY 2016/2017 Municipal Budget Workshop.
- VI. EXECUTIVE SESSION: Texas Government Code Section 551.072-Deliberations about real property.
  1. Consider the purchase, exchange, lease, or value of real property for Project #2016LST.
- VII. ACTION FOLLOWING EXECUTIVE SESSION: Texas Government Code Section 551.072-Deliberations about real property.
  1. Consider the purchase, exchange, lease, or value of real property for Project #2016LST.
- VIII. ADJOURN SPECIAL MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 24th day of June, 2016 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

  
Sandy Page, City Secretary

"The City Council for the City of Bowie reserves the right to adjourn into executive session at any time during the course of these meetings to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations regarding Economic Development negotiations), 551.086 (Certain Public Power Utilities: Competitive Matters), 321.3022 (Confidential Sales Tax Information)." This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for this meeting should contact the City Secretary's office at (940) 872-1114 or FAX (940) 872-5702 at least two days before the meeting so that appropriate arrangements can be made.