

**The Board of Directors of the  
Bonham Economic Development Corporation (BEDCO)**

~ Regular Meeting ~

**Date & Time: Monday, April 17, 2017, 5:30 PM  
Location: Bonham City Hall, 514 Chestnut St.**

**AGENDA**

Invocation

1. Call to Order
2. Consider and take action to approve the Minutes of the February 20th Regular meeting and the March 6<sup>th</sup> Special meeting of the Bonham Economic Development Corporation. (Pgs. 1 - 4)
3. Consider and take action to accept the financial reports & supporting documents for the months of March (Pgs. 5-12/13-16) & April 2017 (17-23/24-26)..
4. Citizens Opportunity to Speak: *[The Board of Directors of the Bonham Economic Development Corporation invites persons with comments or observations to briefly address the Board for the limited purpose of determining whether the matter should be referred to staff for study and response and/or be placed on a future meeting agenda. State law prohibits the Board of Directors from considering deliberations on any item not listed on the posted Board of Directors Agenda.]*
5. Discuss, consider and possibly act on authorizing BEDCO to participate in funding development of a *Bonham water model* and amending the FY 2017 BEDCO Operating Budget to reflect the amount of funding participation authorized by the Board, *subject to ratification by the Bonham City Council.* (Pg. 27)
6. Receive Executive Director's Report. Topics include but may not be limited to: participation at upcoming Trade shows, Update on Vision Bonham planning effort, Moak, Casey Freeport study and other staff activities updating current and future projects and plans, and general interest news or events {To be presented orally during the board meeting} (Pg. 28)
7. Adjourn

The Bonham Economic Development Corporation Board of Directors hereby expresses its intention of considering, deliberating, and taking action on any item listed on this agenda unless specifically stated otherwise.

Posted this 13th day of April 2016 at 4:00 p.m.



Stephen J Filipowicz, Executive Director - Bonham Economic Development

This facility is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 583-7555 before 2:30 p.m. on the date of the meeting so that appropriate arrangements can be made.