

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, February 27, 2017 – 6:00 P.M.
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

1. CALL TO ORDER

The Bastrop EDC Board reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item in compliance with the Texas Open Meetings Act, Chapter 551 Government Code.

2. PUBLIC COMMENT(S)

3. REGULAR BUSINESS & PRESENTATIONS

- 3.1. Consideration, discussion and possible action on election of a new Board Chair, and possible election of a new Board Vice-Chair and/or Secretary/Treasurer, if necessary.
- 3.2. Approval of meeting minutes of the Regular Board Meeting of January 23, 2017.
- 3.3. Acceptance of the Bastrop EDC’s financial summary report for period ending January 31, 2017.
- 3.4. Consideration, discussion and possible action on approving a Bastrop Economic Development Corporation Business Incentive Grant Agreement for the building located at 705 Pine Street, owned by Judith and Thomas Hoover, in the amount of \$10,000.
- 3.5. Consideration, discussion and possible action on a Resolution approving the Ninth Amended Bylaws of the Bastrop Economic Development Corporation.

--- Open Public Hearing ---
- 3.6. **PUBLIC HEARING** – Conduct a public hearing to provide information and receive input from the public regarding a proposal by the Bastrop EDC to fund a Drainage Study to be performed in Pine Forest Unit 6, in an amount not to exceed \$75,100.

--- Close Public Hearing ---
- 3.7. Consideration, discussion and possible action on a Resolution to fund a drainage study for Pine Forest Unit 6.
- 3.8. Presentation and discussion of the 921 Main Street Engineering and Site Assessment report.
- 3.9. Report on Bastrop EDC: Report on Bastrop EDC projects: (1) Convention Center Hotel Feasibility Study, (2) March/April Board Planning Workshop, (3) 25% or 90-day reserve fund, (4) Business Park Fiber, (5) MD Anderson Cancer Center, and (6) Executive Director Annual Review.
- 3.10. Requests from Board of Directors for future agenda items.

4. EXECUTIVE SESSION

- 4.1. The Bastrop EDC Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
- (1) **Section 551.072** – Deliberation about the purchase, exchange, lease, or value of real property: 921 Main Street, Projects ‘Subway Tile’, ‘Minerals’, ‘Big Dog’, ‘iPilot’, and/or ‘Sinkhole’.
 - (2) **Section 551.087** – Deliberation regarding economic development negotiations: Projects ‘Apothecary II’, ‘Quick Sale’, ‘Midnight Rider’, ‘Big Ben’, ‘Subway Tile’, ‘Valley Stays’, ‘Goat Farm’, ‘Hot Market’, ‘Be Well’, ‘Sinkhole’, ‘Minerals’, ‘Big Dog’, ‘iPilot’ and/or ‘Curious George’.
- 4.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein.

5. REGULAR BUSINESS & PRESENTATIONS (Continuation)

- 5.1. Consideration, discussion and possible action related to the available, recommended engineering solutions for re-establishing 921 Main Street for future re-use.

6. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Assistant Director of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted on the front window of the Bastrop EDC offices, 301 Hwy 71 W., Suite 214, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC’s website on this the 24th day of February 2017 at 5:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Angela Ryan

Angela Ryan, BEDC Assistant Director

THE BASTROP ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-303-9700.