

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**  
**BOARD OF DIRECTORS**  
**Minutes of Monthly Meeting, February 25, 2019**  
**Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, January 28, 2019, at 5:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, for a Monthly Meeting. Board members present: Kathryn Nash, Sam Kier, Connie Schroeder, Ron Spencer, Jeff Haladyna and Pat Crawford. Kevin Plunkett was not present. Staff members present: Mike Kamerlander, Angela Ryan, Jean Riemenschneider and Phallan Davis. Kathy Merrifield was not present. BEDC Attorney Cameron Cox was also in attendance.

1. **CALL TO ORDER** – Board Chair Kathryn Nash called the Board Meeting to order at 5:01 p.m. and took the Board into Executive Session.

2. **PUBLIC COMMENT(S)** – There were no public comments.

3. **REGULAR BUSINESS & PRESENTATIONS**

3.1. Approval of meeting minutes of the Bastrop EDC Regular Board Meeting of January 28, 2019. Ms. Nash asked that the minutes be amended to include under 3.4 that BEDC Attorney Cameron Cox recommended amending the resolution to include a requirement that the president of AEI sign an affidavit attesting he had been a full-time employee per the Performance Agreement for the previous twelve consecutive months. Mr. Spencer made the motion to approve the amended minutes, Ms. Crawford seconded, and the motion passed.

3.2. Acceptance of the Bastrop EDC's financial summary report for period ending January 31, 2019. Mr. Kier made the motion to accept the financials as submitted, Mr. Spencer seconded, and the motion passed.

3.3. Consideration and discussion on changes to the FY2019 BEDC Budget. Mr. Kamerlander presented the transfers that need to be completed to realign the budget. He reminded the Board that the FY2019 budget was done without an Executive Director and with the caveat that adjustments would need to be made once a new director was in place. Funds were found within the budget to cover all transfers without a budget amendment being necessary. Mr. Kamerlander provided all the detail to the Board in order to be transparent. Budget transfers will be completed within the next two weeks. No Board action was necessary.

3.4. Update on EDC staff activities (e.g., marketing, prospects, projects, events, agreements, and other updates). Mr. Kamerlander presented February staff activities, including metrics for the EDC website, social media and projects.

4. **EXECUTIVE SESSION**

4.1. At 5:01 p.m., the Bastrop EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

(1) **Section 551.071** Consultation with Attorney

4.2. At 5:41 p.m., the Bastrop EDC Board of Directors reconvened into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein. No further action was necessary.

5. **ADJOURNMENT** – Board Chair Kathryn Nash adjourned the meeting at 6:03 pm

APPROVED:

  
Kathryn Nash, Board Chair

ATTEST:

  
Angela Ryan, Assistant Director