

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF  
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**

**Monday, October 16, 2017 – 5:00 P.M.**

**Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

**1. CALL TO ORDER**

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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.  
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**2. PUBLIC COMMENT(S)**

**3. REGULAR BUSINESS & PRESENTATIONS**

- 3.1. Approval of meeting minutes of the Regular Board Meeting of September 18, 2017.
- 3.2. Presentation and discussion regarding the Bastrop EDC being awarded the 2017 International Economic Development Council (IEDC) Silver Excellence in Economic Development Award (population less than 25,000).
- 3.3. Presentation and training by Aaron Farmer with The Retail Coach regarding Bastrop’s retail recruitment strategy.
- 3.4. Presentation by Stone Cobalt Partners, finalist for the 921 Main Street Project.
- 3.5. Consideration, discussion and possible action to approve Resolution R-2017-0018 of the Bastrop EDC acknowledging The Coghlan Group’s substantial compliance with the terms of an economic development agreement and authorizing the release of the balance of incentives due under the economic development agreement.
- 3.6. Consideration, discussion and possible action to approve Resolution R-2017-0019 of the Bastrop EDC, expanding the scope for the Technology Drive/MLK Infrastructure Project to include street, water, wastewater, drainage and other utilities for the Technology Drive/MLK extension and including funding for the fiber trunk main and maintenance in the Business Park.
- 3.7. Consideration, discussion and possible action on Resolution R-2017-0020 of the Bastrop EDC to enter into a Professional Services Agreement Contract with Bowman Consulting for the Technology Drive/MLK Infrastructure Project.

**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 551.071(1)(A) and Section 551.071(2)** – Consultations with Attorney: (1) threatened and/or contemplated claims, causes, or litigation, and/or (2) matters upon which the Attorney has a duty and/or responsibility to advise or report to the governmental body.
  - (2) **Section 551.072** – Deliberation about the purchase, exchange, lease, or value of real property: 921 Main Street and/or 108 South Jackson Street.

(3) **Section 551.087** – Deliberation regarding economic development negotiations: 921 Main Street and/or ‘Project Be Well’.

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. 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 13th day of October 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.