

NOTICE OF SPECIAL JOINT WORKSHOP MEETING
Bastrop City Council and Bastrop Economic Development Corporation (BEDC)
Tuesday, October 20, 2015 – 6:00 P.M.
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

1. CALL TO ORDER – Bastrop City Council

2. CALL TO ORDER – Bastrop Economic Development Corporation

3. JOINT WORKSHOP SESSION: The Bastrop City Council and the Bastrop Economic Development Corporation will each convene into and meet in a joint workshop session, led by BEDC Chair Steve Mills, to discuss the following:

3.1. PRESENTATIONS AND DISCUSSION:

3.1.1. Presentation and discussion on the BEDC Strategic Plan and Scope of Work (Shawn Kirkpatrick)

3.1.2. Presentation and discussion on City and BEDC Projects (Mike Talbot)

3.1.3. Presentation and discussion on BEDC programs (Shawn Kirkpatrick)

- Education and Workforce Development
- Business Retention and Expansion
- Marketing and Recruiting

3.1.4. Presentation and discussion on community marketing: BEDC, HOT, and Main Street Program (Shawn Kirkpatrick and JC Brown)

3.2. OPEN DISCUSSION: General discussion between the City Council and BEDC Board of Directors regarding posted items and items for potential consideration and discussion on agendas for upcoming sessions of BEDC and City Council.

3.3. ADJOURN WORKSHOP SESSION

4. ADJOURN – Bastrop City Council

5. BEDC WILL RECONVENE INTO REGULAR SESSION

6. REGULAR BUSINESS OF THE BASTROP ECONOMIC DEVELOPMENT CORPORATION

6.1. Approval of meeting minutes of the BEDC Regular Board Meetings of July 20, 2015 (**page 4**) and August 17, 2015 (**page 8**), and Special BEDC Board Meeting of August 5, 2015 (**page 12**).

6.2. Consideration, discussion and possible action on acceptance of the BEDC's preliminary financial summary report for period ending September 30, 2015. (**page 17**)

7. EXECUTIVE SESSION

7.1. The BEDC 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 litigation, and (2) matters upon which the Attorney has a duty and/or responsibility to report to the governmental body.

(2) **Section 551.087** – Deliberation regarding economic development negotiations: ‘Project Bronze Star’, ‘Project MT Star Wars’, and/or ‘Project TC Williams’.

7.2. The BEDC Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

8. BEDC BOARD INPUT ON FUTURE AGENDAS

8.1. Inviting input from the Board of Directors related to issues for possible inclusion on future agendas, related to (but not limited to) issues such as BEDC projects, property, economic development prospects, community events, and BEDC business.

9. ADJOURNMENT OF BEDC

CERTIFICATE

I, Angela Ryan, Assistant Director of the Bastrop Economic Development Corporation (BEDC), certify that this Notice of Meeting was posted on the front window of the BEDC offices, 301 Hwy 71 W., Suite 214, at the Bastrop City Hall, 1311 Chestnut Street, and on the BEDC’s website on this the 15th day of October 2015 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.