

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

**Monday, October 21, 2019 – 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 from the Bastrop EDC Regular Board Meeting of September 16, 2019.
- 3.2. Acceptance of the Bastrop EDC's financial summary report for period ending August 31, 2019. Note: September financials will not be available until the fiscal year is closed by the Finance Department.
- 3.3. Update on 921 Main Street Building from Project Manager Jimmy Crouch.
- 3.4. Consideration, discussion and possible action on Resolution R-2019-0022 of the Bastrop Economic Development Corporation approving and requesting approval of an amendment to the BEDC's FY 2019/2020 annual budget to allocate SIXTY-FIVE THOUSAND SEVEN HUNDRED SEVENTY-FIVE (\$65,775) DOLLARS from previous year's budget now in the reserve funds to be designated as unused promotional funds from fiscal year 2018/2019.
- 3.5. Update on EDC staff activities (e.g., marketing, prospects, projects, events, and other updates).

**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** Consultation with Attorney – Request from AEI Technologies for final reimbursement
  - (2) **Section 551.071** Consultation with Attorney and **Section 551.087** Deliberation regarding the commercial or financial information received on potential projects – Project Paint by Number, 921 Main Street Project, and Project Q-Bert
  - (3) **Section 551.071** Consultation with Attorney **Section 551.072** Deliberation about the purchase, exchange, lease, or value of real property – Project Agnes II, Project Compassionate, Project Green, Project Noah, Project Gnome, Project Technology/MLK, Project Bronze Star, Project Paint by Number, Project Molly, and Project Q-Bert

- (4) **Section 551.074** Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.
- (5) **Section 551.074** Personnel Matters – to deliberate on the appointment of an executive director.

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, Kathy Merrifield, EDC Assistant 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 17<sup>th</sup> of October 2019 at 5:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

*Kathy Merrifield*

Kathy Merrifield, BEDC Office Manager

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.