

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, November 15, 2021 – 5:00 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. Approval of meeting minutes from the Regular BEDC Board Meeting of October 18, 2021.
- 3.2. Acceptance of financial report provided by City of Bastrop's Chief Financial Officer for period ending October 2021.
- 3.3. Discussion and possible action on amending the BEDC's performance agreement and purchase contract with Moca Ventures Nebraska, LLC.
- 3.4. Discussion and possible action on the First Amended Development Agreement between the City of Bastrop, Texas, and the Bastrop Economic Development Corporation.
- 3.5. Discussion and possible action on Resolution R-2021-0012 approving the terms of a performance agreement with Project Fiesta, a company that desires to purchase property in the Bastrop Business and Industrial Park for a manufacturing facility.
- 3.6. Discussion and possible action on Resolution R-2021-0013 approving a performance agreement Project Super Glue, a company that desires to purchase property in the Bastrop Business and Industrial Park for a manufacturing facility.
- 3.7. Discussion and possible action on Downtown Lighting Project in the amount of \$164,000.
- 3.8. Discussion and possible action on Sports Complex Feasibility Study in the amount of \$50,000.
- 3.9. Discussion and possible action on a partnership agreement with the City of Bastrop regarding a Broadband Deployment Feasibility Study in the amount of \$50,000.
- 3.10. Receive updates from BEDC staff – BEDC website; bi-weekly meetings with City; DRC meetings; zoning concept scheme for Industrial Park; sale of 921 Main Street building; Industrial Park infrastructure; workforce training update; and Grand Opening/Ribbon Cutting at The Art Institute.

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) **Sections 551.072 & 551.087** Deliberation regarding the commercial or financial information, as well as the purchase, exchange, lease, or value of real property received on Projects – Walk of Fame; Super Glue; and Fiesta.
 - (2) **Section 551.072** Deliberation regarding the purchase, exchange, lease, or value of real property considered being purchased by the BEDC.
 - (3) **Section 551.071** Consultation with Attorney regarding lawsuit filed by former Chief Executive Officer Cox against the Bastrop EDC.
 - (4) **Section 551.074** Personnel Matters – Discussion on Chief Executive Officer Position.
- 4.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider, and take any action necessary related to the executive sessions noted herein.

5. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Operations Manager of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC's website on this the 12th of November 2021 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 Operations 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.