

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, December 17, 2018 – 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 of the Bastrop EDC Regular Board Meeting of October 15, 2018.
- 3.2. Acceptance of the Bastrop EDC’s financial summary reports for periods ending September 30, 2018, and October 31, 2018.
- 3.3. Consideration, discussion and possible action on Resolution R-2018-0009 approving the Executive Director’s hiring of a strategic planning consulting firm and the execution of any necessary agreements with the consulting firm under Texas Local Government Code Section 505.102.
- 3.4. Consideration, discussion and possible action on Resolution R-2018-0010 approving an expenditure for remediation of the lot at 921 Main Street, Bastrop, Texas, in an amount not to exceed \$10,000.
- 3.5. Update on EDC staff activities (e.g., marketing, prospects, projects, events, and other updates).

4. 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 December 2018 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.