

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, February 28, 2022 – 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. Consideration, discussion and possible action on election of BEDC Officers: Chair, Vice Chair, Secretary and Treasurer.
- 3.2. Approval of Resolution R-2022-0003 authorizing severance payment to former executive director pursuant to employment agreement.
- 3.3. Approval of meeting minutes from the Regular BEDC Board Meeting of January 24, 2022, and the Special BEDC Board Meeting of February 7, 2022.
- 3.4. Acceptance of financial report provided by City of Bastrop’s Chief Financial Officer for the period ending January 2022.
- 3.5. Presentation by City Manager Paul Hofmann regarding the Bastrop City Council’s policy regarding the Bastrop Economic Development Corporation.
- 3.6. Presentation by City Manager Paul Hofmann regarding proposed support services agreement between the Bastrop Economic Development Corporation and the City of Bastrop, Texas.
- 3.7. Presentation, discussion, and possible action on Resolution R-2022-0004 of the Bastrop Economic Development Corporation authorizing the renewal of agreement with The Retail Coach.
- 3.8. Presentation, discussion, and possible action on Resolution R-2022-0005 of the Bastrop Economic Development Corporation authorizing the renewal of an agreement with FiberLight, LLC, to maintain fiber in the Bastrop Business and Industrial Park.
- 3.9. Receive updates from BEDC staff – Moca Project; sale of 921 Main Street building; Industrial Park infrastructure; workforce training and education; and Interim Executive Director’s contract update.

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 551.074** 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 25th of February 2022 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.