

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

Monday, June 12, 2023 – 5:00 P.M.

Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

1. CALL TO ORDER

The BEDC 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. Presentation, discussion and possible action regarding approval of Resolution R-2023-0007 approving the terms of an agreement with the City of Bastrop to fund a Master Transportation Plan in an amount not to exceed \$87,500.00.
- 3.2. Discussion and possible action regarding adoption of procedures and metrics of the BEDC’s Revolving Loan Fund; discussion and possible action regarding the BEDC providing matching funds for the program.
- 3.3. Discussion and possible action on approval of settlement agreement with Jorgenson Consulting.

4. BUDGET WORKSHOP

- 4.1. The BEDC Board will meet in a budget workshop session to review and discuss all matters related to the BEDC’s draft budget for fiscal year 2023/2024, including discussion and possible action on education and workforce development programs, infrastructure projects, and proposed capital improvement projects that can legally be funded by Type B Sales Tax.

5. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Operations Manager of the Bastrop Economic Development Corporation (BEDC), certify that this Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the BEDC’s website on this the 8th of June 2023 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.