

**AMENDED NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, March 13, 2023 – 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. EXECUTIVE SESSION

3.1. 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 regarding the evaluation, duties and discipline of Executive Director.
- (2) **Section 551.071** – Consultation with Attorney on matters in which the duty of the attorney to the Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.
- (3) **Section 551.071** – Consultation with Attorney to seek the advice of legal counsel regarding City Council Resolution No. R-2023-44, a resolution of the City of Bastrop regarding the Bastrop Economic Development Corporation, evaluating president and chief executive officer, calling for a hiring freeze, and initiative the assessment of expenditures.

3.2. 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.

4. OPEN SESSION

- 4.1. Discuss and consider action on City Council Resolution No. R-2023-44, a resolution of the City of Bastrop regarding the Bastrop Economic Development Corporation, evaluating president and chief executive officer, calling for a hiring freeze, and initiating the assessment of expenditures.
- 4.2. Discuss and consider action on the evaluation, duties and discipline of Executive Director.

4. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Operations Manager of the Bastrop Economic Development Corporation (BEDC), certify that this Amended Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the BEDC's website on this the 9th of March 2023 at 11:00 a.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.