

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION
Monday, May 18, 2015 – 6:30 P.M.
903 Main Street, Bastrop, Texas**

ANNOUNCEMENTS

1. Call to Order
2. Public Comment(s)
3. Presentation(s)
4. Announcement(s)

EXECUTIVE DIRECTOR’S INFORMATIONAL UPDATE REPORT: Items for update, discussion and possible action:

- A. Update on BEDC Projects and/or Business:
 1. Update on the Bastrop EDC Business Park
 - a) Project status update
 - b) Update on master plan for the BEDC Business Park
 - c) Update on Land Use Study
 2. Bastrop Opera House
 3. FY 2015/2016 Budget Preparation
 4. 2015 Bastrop Career and Job Fair
 5. Update on BEDC office roof leak
 6. Update on BEDC Board appointments

- B. Update from the City of Bastrop
 1. City Manager’s update
 - a) Water development update
 - b) Comprehensive Plan
 2. City of Bastrop Update on Construction Projects

- C. Update(s) from Community Partners
 1. Bastrop Main Street Program
 2. Paul Grabowski, Chairman of Vocational Services of the Bastrop Rotary Club
 3. BISD

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 Open Meetings Act, Chapter 551 Government Code, Vernon’s Texas Code, Annotated, the item below will be discussion in closed session:
1. Section 551.071 – Consultations with Attorney – duty to advise on legal matters.

A. CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Bastrop Economic Development Corporation Board of Directors and will be enacted with one motion. There will be no separate discussion, or separate action, on these items unless a Board Member so requests.

- A.1 Approval of meeting minutes of the Regular Board Meeting of April 20, 2015.

B. PUBLIC HEARINGS

C. OLD BUSINESS

D. NEW BUSINESS

D.1 Consideration, discussion and possible action on acceptance of the Bastrop Economic Development Corporation's financial summary report for period ending April 30, 2015.

D.2 Consideration, discussion and possible action regarding governance of the Bastrop Economic Development Corporation and the role of the Board of Directors, related to BEDC's 7th Amended Bylaws pertaining to the selection/election of the Officers of the Board of Directors, and approval of a process for development of agendas for the BEDC Board meetings.

D.3 Consideration, discussion, and possible action regarding Education and Workforce Development in Bastrop, Texas, and role of the Bastrop Economic Development Corporation.

D.4 Consideration, discussion, and possible action regarding Bastrop Business Park development and infrastructure.

E. EXECUTIVE SESSION

E.1 The Bastrop Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

1. Section 551.071(1)(A) and Section 551.071(2) - Consultations with Attorney: (1) threatened and/or contemplated litigation, and (2) matters upon which the Attorney has a duty and/or responsibility to report to the governmental body.
2. Section 551.072 - Deliberation about real property: 'Project Crystal Tupperware', 'Project Blue Star', 'Project Artic Sea' and/or potential sales, acquisitions, exchanges, leases, dispositions or values of real property.
3. Section 551.087 - Deliberation regarding economic development negotiations: 'Crystal Tupperware', 'Project AJ', 'Project Foot Loose', and/or 'Project Blue Star'.

E.2 The Bastrop Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

F. BOARD INPUT ON FUTURE AGENDAS

Inviting input from the Board of Directors related to issues for possible inclusion on future agendas, related to (but not limited to) issues such as BEDC projects, property, economic development prospects, community events, and BEDC business.

G. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Assistant Director of the Bastrop Economic Development Corporation, certify that this Notice of Meeting was posted on the front window of the Bastrop Economic Development Corporation offices, 903 Main Street, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop Economic Development Corporation website on this the 15th day of May 2015 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.