

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, February 27, 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. Approval of meeting minutes from the BEDC Regular Board Meeting and the Joint Workshop Meeting of January 23, 2023.
- 3.2. Receive financial report provided by City of Bastrop’s Chief Financial Officer for the period ending January 2023 and treasurer’s comments.
- 3.3. Presentation, discussion and possible action regarding approval of Resolution R-2023-0002 approving the terms of an agreement with the City of Bastrop, Texas, to fund a Sports Facility Feasibility Study in an amount not to exceed \$50,000.
- 3.4. Discussion and possible action on a Board recommendation to the BEDC Executive Director about proceeding with the MLK/Technology Drive extension project.
- 3.5. Update, discussion and possible action on a Board recommendation to the BEDC Executive Director on next steps for the property located at 108 S. Jackson Street in the Bastrop Business and Industrial Park.
- 3.6. Discussion and possible action regarding approval of Resolution R-2023-0003 establishing a Revolving Loan Fund Program using the donated funds from Roscoe State Bank.
- 3.7. Update, discussion and possible action on the BEDC acquiring space for education and workforce training opportunities.
- 3.8. Presentation, discussion and possible action regarding approval of Resolution R-2023-0004 approving a Support Services Agreement with the City of Bastrop.
- 3.9. Presentation, discussion and possible action regarding approval of Resolution R-2023-0005, entering into a shared agreement with the City of Bastrop for an engineering study of Lovers Lane Bus Barn, proposed South Street Extension, and the Business Park to the east of Union Pacific Railroad (studied as a small area traffic and circulation study).
- 3.10. Presentation, discussion and possible action regarding approval of Resolution R-2023-0006 approving the expenditure of \$1,000,000 (One Million Dollars) for the extension of Blakely Lane.

- 3.11. Staff Updates: Bastrop Economic Development Forum; Manufacturers' Task Force; Youth Career Day; update on ACC welding class; Pflugerville Workforce in PFocus event; and Second Annual REDnews Austin Industrial Summit.

4. EXECUTIVE SESSION

- 4.1. The BEDC Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
- (1) **Section 551.087** Deliberation Regarding Economic Development Negotiations – Project Triple Arrow; Project Walk of Fame; and Project Western Edge.
 - (2) **Section 551.071 Consultation with Attorney and Section 551.074 Personnel** Matters regarding the evaluation, duties and discipline of Executive Director
- 4.2. The BEDC 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 (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 22nd of February 2023 at 2:00 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.