

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS**

**Minutes of Monthly Meeting, January 22, 2018
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, January 22, 2018, at 5:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, for a Monthly Meeting. Board members present were: Camilo Chavez, Drusilla Rogers, Kathryn Nash, Ron Spencer, Sam Kier, Kevin Plunkett, and Connie Schroeder. Staff members present: Shawn Kirkpatrick, Angela Ryan, Jean Riemenschneider, and Kathy Merrifield. BEDC Attorney Charlie Zech was also present.

1. CALL TO ORDER – Board Chair Camilo Chavez called the Board Meeting to order at 5:00 p.m.

2. EXECUTIVE SESSION

2.1. At 5:00 p.m., the Bastrop EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

(1) **Section 551.074** – Personnel Matters: Review of responsibilities of the Executive Director and Legal Counsel.

2.2. At 5:45 p.m., the Bastrop EDC Board of Directors reconvened into open session to discuss, consider and/or take any action necessary related to the Executive Session noted herein. Mr. Chavez stated the Board would continue their discussion regarding personnel matters during the Executive Session at the end of the meeting.

3. PUBLIC COMMENT(S) – There were no public comments.

4. REGULAR BUSINESS & PRESENTATIONS

4.1. Approval of meeting minutes of the Regular Board Meetings of November 20, 2017, and December 18, 2017, and the Special Board Meeting of January 4, 2018. Mr. Plunkett made the motion to approve the minutes as submitted, Mr. Kier seconded and the motion passed.

4.2. Acceptance of the Bastrop EDC's financial summary reports for periods ending November 30, 2017, and December 31, 2017. Mr. Kier made the motion to accept both financial reports as submitted, Mr. Spencer seconded and the motion passed.

4.3. Consideration, discussion and possible action related to personnel matters. This item was postponed until after the Board had an opportunity to finish their discussion in Executive Session.

4.4. Presentation and update concerning BEDC projects: Downtown Trail Expansion, Seton Family of Hospitals Performance Agreement and Agnes Street Extension and Drainage, Technology Drive Extension and Drainage, 921 Main Street, Bastrop County Land Sale, Granite and Stone, LLC (Project Minerals); 2017 sales tax update; outstanding BEDC agreements, and the Bastrop Business and Industrial Park Development. Mr. Kirkpatrick presented updates for the all the projects mentioned above. No action from the Board was required at this time.

5. EXECUTIVE SESSION

5.1. At 6:30 p.m. the Bastrop EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

- (1) **Section 551.072** – Deliberation about the purchase, exchange, lease, or value of real property: Projects 'Strategic', 'Revolution', 'White Horse', 'Little Sprout', and/or 'Spring Loaded'.
- (2) **Section 551.087** – Deliberation regarding economic development negotiations: Projects 'Strategic', 'White Horse', 'John Wooden', 'Clean Purpose', 'Little Sprout', 'Spring Loaded', 'Apothecary III', 'Goat Farm', 'See & Say', Copper Shot Distillery, and/or Pecan Park Commercial.
- (3) **Section 551.074** – Personnel Matters: Review of responsibilities of the Executive Director and Legal Counsel.

5.2. The Board met reconvened into open session at 7:51 p.m to discuss, consider and/or take any action necessary related to the executive session items noted herein.

Mr. Chavez reported that a committee would be formed to clarify responsibilities, policies and procedures, to include the Executive Director's employment agreement. In addition, the Board has given direction to legal counsel to begin holding agenda meetings with the Executive Director prior to the agenda being posted, to ensure complete legal review. Ms. Rogers nominated Mr. Chavez to be a member of the committee. Ms. Nash and Mr. Spencer both volunteered to participate, as well. Legal counsel will also be involved with the committee, as needed.

5.3. At 7:52 p.m., the Board reconvened into a closed/executive session for Section 551.072 and Section 551.087.

5.4. At 8:37 p.m., the Bastrop EDC Board of Directors reconvened into open session to discuss, consider and/or take any action necessary related to the executive session items noted herein. No further action was taken.

5. **ADJOURNMENT** – Board Chair Camilo Chavez adjourned the meeting at 8:38 p.m.

APPROVED:


Kevin Plunkett, Board Vice-Chair

ATTEST:


Angela Ryan, Assistant Director