

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF  
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)  
Monday, January 23, 2017 – 6:00 P.M.  
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

**1. CALL TO ORDER**

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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.  
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**2. PUBLIC COMMENT(S)**

**3. REGULAR BUSINESS & PRESENTATIONS**

- 3.1. Resignation of Steve Mills, Chair of the Bastrop Economic Development Corporation Board of Directors.
- 3.2. Consideration, discussion and possible action on election of a new Board Chair, and possible election of a new Board Vice-Chair and/or Secretary/Treasurer, if necessary.
- 3.3. Approval of meeting minutes of the Regular Board Meeting of November 21, 2016.
- 3.4. Acceptance of the Bastrop EDC's financial summary reports for periods ending November 30, 2016, and December 31, 2016.
- 3.5. Consideration, discussion and possible action on approving a Bastrop Economic Development Corporation Business Incentive Grant Program Standard Agreement for the building located at 913 Main Street, owned by Deborah and Chris Cecil.
- 3.6. Consideration, discussion and possible action on approving the Ninth Amended Bylaws of the Bastrop Economic Development Corporation for submission to the Bastrop City Council for approval.
- 3.7. Consideration and discussion regarding draft Policies and Procedures for the Bastrop EDC.
- 3.8. Possible action on resolutions approving Policies and Procedures for the Bastrop EDC: (1) Resolution 2017-0001, Board Meeting Policies and Procedures, (2) Resolution 2017-0002, Governance Policies and Procedures, (3) Resolution 2017-0003, Financial Policies and Procedures, and (4) Resolution 2017-0004, Travel Policies and Procedures.
- 3.9. Consideration, discussion and possible action on a request from the City of Bastrop Interim City Manager for the Bastrop EDC to fund a drainage study for Pine Forest Unit 6.
- 3.10. Report on Bastrop EDC: (1) 921 Main Street, (2) Loop 150 Trail Expansion, (3) Bastrop Business and Industrial Park planning, engineering, and site improvements, (4) Main Street Improvement Project, (5) Alley D Parking Lot, and (6) Executive Director annual review.
- 3.11. Requests from Board of Directors for future agenda items.

**4. EXECUTIVE SESSION**

- 4.1. 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 551.072** – Deliberation about the purchase, exchange, lease, or value of real property: Projects ‘Subway Tile’, ‘Main Stay’, and/or ‘Sinkhole’.
  - (2) **Section 551.087** – Deliberation regarding economic development negotiations: Projects ‘Apothecary II’, ‘Quick Sale’, ‘Midnight Rider’, ‘Big Ben’, ‘Subway Tile’, ‘Water Lily’, ‘Goat Farm’, ‘Hot Market’, ‘Main Stay’, ‘Sinkhole’, and/or ‘Curious George’.
- 4.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein.

## 5. ADJOURNMENT

### CERTIFICATE

I, Angela Ryan, Assistant Director of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted on the front window of the Bastrop EDC offices, 301 Hwy 71 W., Suite 214, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC’s website on this the 20th day of January 2017 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.