

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, January 25, 2021 – 5:00 P.M.
Virtual Meeting will be Broadcast via Facebook from
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

Please note that due to the COVID-19 Pandemic and State of Disaster Declaration by the Governor of Texas, and subsequent suspension of certain open-meeting statutes, this meeting of the BEDC will be a virtual meeting only. To access the meeting, please visit the City of Bastrop's Facebook account at <https://www.facebook.com/bastroptx/>.

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)

Due to the nature of this meeting and the need for social distancing, please email any public comments to the following email address prior to the beginning of the meeting at 5:00 p.m. January 25, 2021, with "Public Comments" in the subject line: angela@bastropedc.org.

3. REGULAR BUSINESS & PRESENTATIONS

- 3.1. Approval of meeting minutes from the Bastrop EDC Board Meeting of November 16, 2020.
- 3.2. Acceptance of November and December 2020 financial reports provided by City of Bastrop's Chief Financial Officer and presented by CEO Cameron Cox.
- 3.3. Update on 921 Main Street Project by Project Manager Jimmy Crouch.
- 3.4. Consideration, discussion and possible action on Resolution R-2021-0001 of the Bastrop Economic Development Corporation approving the Tenth Amended Bylaws of the Bastrop Economic Development Corporation.
- 3.5. Consideration, discussion and possible action on Resolution R-2021-0002 of the Bastrop Economic Development Corporation approving the Policies & Procedures of the Bastrop Economic Development Corporation.
- 3.6. Consideration, discussion and possible action on Resolution R-2021-0003 of the Bastrop Economic Development Corporation approving the Seventh Amended Protective Covenants of the Bastrop Business and Industrial Park.
- 3.7. Consideration, discussion and possible action on Resolution R-2021-0004 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to renew its contract with The Retail Coach to attract new retail to Bastrop.
- 3.8. Consideration, discussion and possible action on Resolution R-2021-0005 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into a contract for the sale of 7.234 acres to Bastrop County in the amount of \$147,947.00 for land owned by the BEDC outside of its immediate industrial park.

3.9. CEO update on BEDC Project Gummy Bears and the Bastrop Advancement Center.

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) **Sections 551.072 & 551.087** Deliberation regarding the commercial or financial information, as well as the purchase, exchange, lease, or value of real property received on 921 Main Street.

(2) **Sections 551.072 & 551.087** Deliberation regarding the commercial or financial information, as well as the purchase, exchange, lease, or value of real property received property owned by BEDC, more particularly described as the 7.23 acres with legal description of A2 AUSTIN, STEPHEN F., ACRES 7.2340.

(3) **Section 551.074** Personnel Matters – CEO status and contract.

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, Operations Manager of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC's website on this the 22nd of January 2021 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 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.