

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF  
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)  
Monday, February 24, 2020 – 4:30 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. PHOTOS OF BEDC BOARD MEMBERS**

**3. PUBLIC COMMENT(S)**

**4. REGULAR BUSINESS & PRESENTATIONS**

- 4.1. Approval of meeting minutes from the Bastrop EDC Regular Board Meeting of December 16, 2019, Joint Meeting with City Council of January 15, 2020, and Board Meeting and Retreat of January 27, 2020.
- 4.2. Acceptance of the Bastrop EDC’s financial summary reports for periods ending November 30, 2019, December 31, 2019, and January 31, 2020.
- 4.3. Update on 921 Main Street Building from Project Manager Jimmy Crouch.
- 4.4. Consideration, discussion and possible action to approve Resolution R-2020-05 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into its annual industry partnership with Opportunity Austin.
- 4.5. Consideration, discussion and possible action to approve Resolution R-2020-06 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into an amended contract with Place Designers, Inc.
- 4.6. Consideration, discussion and possible action to approve Resolution R-2020-07 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into a contract with Capital Geotechnical Services PLLC for geotechnical services for the 921 Main Street Project.
- 4.7. Consideration, discussion and possible action to approve Resolution R-2020-08 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer and the City of Bastrop Finance Director to make decisions regarding the movement of reserve funds located in certificates of deposit and money market accounts.
- 4.8. Consideration, discussion and possible action to approve Resolution R-2020-09 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into an AIA construction contract with Sabre Commercial for general contractor services for the 921 Main Street Project with a guaranteed maximum price to be determined.
- 4.9. Consideration, discussion and possible action to approve Resolution R-2020-10 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to promote “Film Bastrop” at the 2020 SXSW event.

- 4.10. Update on EDC staff activities for past month (e.g., marketing, prospects, projects, events, and other updates).

## 5. EXECUTIVE SESSION

- 5.1. 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 551.071** Consultation with Attorney and **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 Project – to include Project Paint by Number, 921 Main Street Project, Stone Development Group, and Sabre Commercial
  - (2) **Section 551.071** Consultation with Attorney and **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 potential projects – Project Charlotte, Project Bob Pole, Project Greenport, and Project Westworld
  - (3) **Section 551.071** Consultation with Attorney and **Section 551.074** Discussion and deliberation with Chief Executive Officer regarding Policies and Procedures and Personnel Matters
- 5.2. 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.

## 6. ADJOURNMENT

### CERTIFICATE

I, Kathy Merrifield, EDC Office Manager 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 21st of February 2020 at 3:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

*Kathy Merrifield*

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Kathy Merrifield, BEDC Office 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.