

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF  
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)  
Monday, April 19, 2021 – 5:00 P.M.  
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

**1. ALL 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. Approval of meeting minutes from the Special Board Meeting of March 11, 2021, and the Regular Board Meeting of March 22, 2021.
- 3.2. Acceptance of financial report provided by City of Bastrop’s Chief Financial Officer for period ending March 2021.
- 3.3. Receive the Comprehensive Annual Financial Report for period ending September 30, 2020, presented by the City of Bastrop’s Chief Financial Officer.
- 3.4. Discussion and possible action on Resolution R-2021-0007 authorizing the execution of a Professional Services Agreement with Terracon to perform a Geotechnical Study and Phase I Environmental Study for the southern portion of the Bastrop Business and Industrial Park.
- 3.5. Discussion and possible action on Resolution R-2021-0008 authorizing the execution of a Professional Services Agreement with Corix Utilities to perform a wastewater study in Bastrop’s extraterritorial jurisdiction (ETJ).
- 3.6. Discussion and possible action on an update about the MLK/Technology Drive Extension Project.
- 3.7. Discussion and possible action on an update about the Downtown Trail Expansion Project (River Loop Trail Project).
- 3.8. Receive updates from BEDC ad hoc committees.
- 3.9. Discussion and possible action on authorizing a BEDC board or staff member to hire an office manager for the BEDC office.

**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 Projects – Gravity; Super Glue; Dashboard; Fiesta; Swipe; Jump Start; and MLK/Technology Extension Project and adjoining tracts.

- (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 551.071** 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 regarding the Art Institute's lease and amendment; 921 Main Street building.
- (4) **Section 551.074** Personnel Matters – Discussion on Interim Chief Executive Officer Position.
- (5) **Section 551.074** Personnel Matters – Discussion on Chief Executive Officer Position.

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 16th of April 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.