

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF  
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**

**Monday, May 15, 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. Approval of meeting minutes of the Special Board Meeting of April 24, 2017.
- 3.2. Acceptance of the Bastrop EDC's financial summary report for period ending April 30, 2017.
- 3.3. Consideration, discussion and possible action on approving a Business Incentive Grant Agreement for the building located at 1008 Main Street, owned by Baham Interests, LP, in the amount of \$10,000.
- 3.4. Presentation and discussion on the Loop 150 Downtown Trail Expansion.
- 3.5. Presentation and discussion regarding planning, engineering and site improvements for the Bastrop Business and Industrial Park.
- 3.6. **Workshop Session:** The Bastrop EDC Board of Directors will conduct a workshop session to consider and discuss the EDC's sales tax rebates, incentives schedule, debt service schedule, and FY 2017/2018 budget preparation and timeline.
- 3.7. Report on Bastrop EDC projects/events:
  - (1) Small Business Workshop
  - (2) Coffee Chat
  - (3) FiberLight Project
  - (4) Texas Historical Commission - Main Street Resource Team
  - (5) Dallas, Texas Marketing Trip, Site Location Partnership Networking Event and 2017 Xponential
  - (6) Downtown Trail Expansion Input Session
  - (7) Continuing Education

- 3.8. 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: 921 Main Street, 'iPilot', 'Sinkhole', and/or 'Minerals'.

(2) **Section 551.087** – Deliberation regarding economic development negotiations: Projects 'Goat Farm', 'iPilot', 'Be Well', 'Big Ben', and/or 'Minerals'.

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 12th day of May 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.