

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

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)

3. REGULAR BUSINESS & PRESENTATIONS

- 3.1. Approval of meeting minutes from the Regular Board Meeting of June 21, 2021, and Special Board Meeting of June 30, 2021.
- 3.2. Acceptance of financial report provided by City of Bastrop's Chief Financial Officer for period ending June 2021.
- 3.3. Discussion and possible action on amending the amount of The Art Institute's reimbursement to BEDC for tenant improvements on 921 Main Street.
- 3.4. Receive updates from BEDC staff: joint planning meetings, various meetings with prospects and staff; Capital Area Council of Governments (CAPCOG) Committee; participation with Project Committee and Communications Committee.
- 3.5. Public Hearing has been cancelled.

4. BUDGET WORKSHOP

- 4.1. Discussion and possible action regarding the draft budget for fiscal year 2021/2022, including potential programs and projects the Board of Directors want to include in the planning for next fiscal year.
- 4.2. Presentation of funding requests by Trey Job, Assistant City Manager with the City of Bastrop.

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) **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 – Swipe; South Forty; Super Glue; and Fiesta.
 - (2) **Section 551.071** Consultation with Attorney regarding lawsuit filed by former Chief Executive Officer Cox against the Bastrop EDC.
 - (3) **Section 551.074** Personnel Matters – Discussion on Chief Executive Officer Position.

- 5.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider and take any action necessary related to the executive sessions noted herein.

6. 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 July 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.