

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Special Meeting, August 14, 2018
BEDC Offices, 301 Hwy 71 W, Suite 214, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Tuesday, August 14, 2018, at 7:30 a.m. at the BEDC Offices, 301 Hwy 71 W, Suite 214, for a Special Meeting. Board members present were: Camilo Chavez, Drusilla Rogers, Kathryn Nash, Ron Spencer, Kevin Plunkett and Connie Schroeder. Board member Sam Kier was not present. Staff members present: Angela Ryan and Kathy Merrifield. Staff members Jean Riemenschneider and Shane Sorenson were not present.

1. **CALL TO ORDER** – Board Chair Camilo Chavez called the Board Meeting to order at 7:33 a.m.

2. **EXECUTIVE SESSION**

2.1. At 7:34 a.m., the Bastrop EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

(1) **Section 551.074 Personnel Matters:** Executive Director interviews and discussion.

2.2. At 4:27 p.m., the Bastrop EDC Board of Directors reconvened into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein. No action was taken.

3. **ADJOURNMENT** – Board Chair Camilo Chavez adjourned the meeting at 4:27 p.m.

APPROVED: _____


Kevin Plunkett, Board Vice-Chair

ATTEST: _____


Angela Ryan, Assistant Director