

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

Monday, August 21, 2017 – 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 of the Regular Board Meeting of July 17, 2017, and the Special Meeting of July 31, 2017.
- 3.2. Consideration, discussion and possible action on Resolution R-2017-0012 of the Bastrop EDC to enter into a Professional Services Agreement Contract with Bowman Consulting for the Downtown Trail Expansion Project.
- 3.3. Consideration, discussion and possible action on Resolution R-2017-0013 of the Bastrop EDC approving the Technology Drive/MLK Infrastructure Project.
- 3.4. Consideration, discussion and possible action on Resolution R-2017-0014 of the Bastrop Economic Development Corporation engaging Kristen Savant, Norton Rose Fulbright US LLP, as Bond Counsel for the Bastrop EDC.
- 3.5. Consideration, discussion and possible action on all matters incident and related to declaring the expectation to reimburse expenditures with proceeds of future debt, including the adoption of Resolution R-2017-0015 pertaining thereto.
- 3.6. Consideration, discussion and possible action to approve the transfer of \$25,000 from the "Contingency" line item to the "380 Agreement Reimbursement" line item in the Bastrop EDC's FY 2016/2017 Budget.
- 3.7. Consideration, discussion and possible action to approve Resolution R-2017-0016 of the Bastrop Economic Development Corporation approving an agreement for provision of administrative services and shared services between the City of Bastrop and the Bastrop Economic Development Corporation.
- 3.8. Consideration, discussion and possible action to select a finalist for the 921 Main Street Redevelopment Project.
- 3.9. Consideration, discussion and possible action on approving a Business Incentive Grant (BIG) Agreement for the building located at 916 Main Street (Law Office of Derek Van Gilder).
- 3.10. Consideration, discussion and possible action on approving a Business Incentive Grant (BIG) Agreement for building signage located at 603 Chestnut Street (Lost Pines Art Bazaar).

- 3.11. Consideration, discussion and possible action on approving a Business Incentive Grant (BIG) Agreement for the patio and signage located at 919 Main Street (former Baxters Building).

--- Open Public Hearing ---

- 3.12. **PUBLIC HEARING** – Conduct a public hearing to receive input from the general public on the Bastrop Economic Development Corporation’s proposed budget for Fiscal Year 2017/2018.

--- Close Public Hearing ---

- 3.13. The Bastrop Economic Development Corporation Board of Directors will consider, discuss and take possible action concerning the above item 3.12, i.e., the Public Hearing on the BEDC’s proposed budget for Fiscal Year 2017/2018, including but not limited to action to modify the proposed budget and/or to adopt the Fiscal Year 2017/2018 budget, as proposed or modified.

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: ‘Project Sinkhole’ and/or ‘Project Revolution’.

- (2) **Section 551.087** – Deliberation regarding economic development negotiations: ‘Project Curious George’ and/or ‘Project Be Well’.

- 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 18th day of August 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.