

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, August 16, 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 Joint Meeting with City Council on July 12, 2021, the Regular Board Meeting of July 19, 2021, and Special Board Meeting of July 26, 2021.
- 3.2. Acceptance of financial report provided by City of Bastrop's Chief Financial Officer for period ending July 2021.
- 3.3. Discussion and possible action regarding the sale of the building located at 921 Main Street and leased by the Art Institute.
- 3.4. Discussion and possible action on Resolution R-2021-0010 authorizing the execution of a Professional Services Agreement with Corix Utilities to perform a wastewater study in Bastrop's extraterritorial jurisdiction (ETJ).
- 3.5. Presentation, discussion and possible action about partnering with the Bastrop Chamber of Commerce and Visit Bastrop to host a career fair.
- 3.6. Discussion and possible action regarding BEDC's proposed budget for Fiscal Year 2021/2022, including action to modify the proposed budget and to adopt the FY 2022 budget, as proposed or modified.
- 3.7. Receive updates from BEDC staff – EDA (Economic Development Administration) webinars through CAPCOG (Capital Area Council of Governments); Regional Broadband Roundtable; CAEDD (Capital Area Economic Development District) quarterly meeting; bi-weekly meetings with the City; ARCIT (Association of Rural Communities in Texas); and continued participation in Bastrop Development Review Committee meetings.
- 3.8. **A. Open Public Hearing** for the purpose of providing the general public with information concerning a proposed economic development project being considered by the BEDC, and for receiving public input regarding same, as follows: Pursuant to LGC Section 505.158, the BEDC is proposing to expend Type B economic development funds to undertake and to fund a Performance Agreement with Moca Ventures Nebraska, LLC, in an amount not to exceed \$900,000 for development of an office complex and campus for engineering software and additional business development and expansion in the Bastrop Business and Industrial Park.

B. Close Public Hearing.

- 3.9. Discussion and possible action on Resolution R-2021-0011 approving an amended performance agreement with Moca Ventures Nebraska, LLC (formerly known as John Baasch Augers and Flighting Inc. and Project Swipe).

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 – Walk of Fame; 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.
- 4.2. 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.

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 13th of August 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.