

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

**Monday, October 11, 2021 – 9:00 A.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. WORKSHOP**

3.1. The BEDC Board will meet in a workshop session to discuss the following items:

- 1) Development plans for southern portion of Bastrop Business and Industrial Park, including the history and previous proposed layouts
- 2) Portion (84 acres) of Bastrop Business and Industrial Park within the Houston Toad Habitat and/or "Conservation Area," including past, current, and future zoning/place type
- 3) Development Agreement between the BEDC and City of Bastrop executed on 06/28/2013 and the Amended Agreement executed 11/25/2013

3.2. Discussion and possible action on any of the above listed workshop items.

**4. 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 7<sup>th</sup> of October 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.