

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, December 20, 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. Presentation, discussion, and review of the offers for the building at 921 Main Street, including possible action by the BEDC Board to approve a real estate contract.
- 3.2. BEDC Secretary/Treasurer Report
- 3.3. Discussion and possible action on a change order from Doucet & Associates for the Zoning Concept Scheme for the undeveloped portion of the Bastrop Business and Industrial Park, in the amount of \$6,600; and update on the Zoning Concept Scheme.
- 3.4. Discussion and possible action on funding a separate contract between the City of Bastrop and Bowman Consulting for general consulting services during construction of the River Loop Sidewalk Project.
- 3.5. Discussion and possible action on an Amended Performance Agreement with Moca Ventures Nebraska, LLC.

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 regarding the purchase, exchange, lease, or value of real property – 921 Main Street.
 - (2) **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 17th of December 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.