

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF  
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)  
Monday, April 18, 2022 – 5:00 P.M.  
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

**1. ALL TO ORDER**

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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.  
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**2. PUBLIC COMMENT(S)**

**3. REGULAR BUSINESS & PRESENTATIONS**

- 3.1. Approval of meeting minutes from the Regular BEDC Board Meeting held on March 28, 2022.
- 3.2. Receive financial report provided by City of Bastrop’s Chief Financial Officer for the period ending March 2022.
- 3.3. Presentation by BEDC consultant Steven Weathers.
- 3.4. Presentation and update by Doucet & Associates engineering about the infrastructure project in the Bastrop Business and Industrial Park.
- 3.5. Discussion and possible action regarding the selection of a search firm to hire a new CEO for the BEDC.
- 3.6. Update on the Main Street Program support agreement between the Bastrop Economic Development Corporation and the City of Bastrop, Texas.
- 3.7. Receive updates from BEDC staff – TA Bastrop (aka Project Super Glue) and Coltzin (aka Project Fiesta).

**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 12th of April 2022 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.