

**NOTICE OF JOINT MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
AND THE CITY OF BASTROP CITY COUNCIL
Monday, January 23, 2023 – 6:00 P.M.
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The BEDC 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.

1. CALL TO ORDER (6:00 PM)

- 1.1. City of Bastrop City Council – Mayor Schroeder
- 1.2. BEDC – Chair Ron Spencer

2. PUBLIC COMMENT(S)

3. EXECUTIVE SESSION

- 3.1. City Council and the Bastrop Economic Development Corporation shall convene into closed executive session pursuant to the Texas Government Code section 551.072 to deliberate regarding real estate acquisition for infrastructure purposes.
- 3.2. City Council and the Bastrop Economic Development Corporation will reconvene into open session to discuss, consider, and take any action necessary related to the executive session noted herein.

4. ADJOURNMENT

- 4.1. City of Bastrop – Mayor Schroeder
- 4.2. BEDC – Chair Ron Spencer

CERTIFICATE

I, Angela Ryan, Operations Manager of the Bastrop Economic Development Corporation (BEDC), certify that this Amended Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the BEDC’s website on this the 19th of January 2023 at 4:00 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.