

Bastrop Economic Development Corporation
Board of Directors - Meeting Agenda
Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8870



Monday, February 26, 2024

4:30 PM

Bastrop Economic Development Corporation (BEDC) meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

The BEDC Board reserves the right to reconvene, recess, or realign the Regular Session or call Executive Session or order of business at any time prior to adjournment.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT(S)**

At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the BEDC Board must complete a citizen comment form prior to the start of the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the BEDC Board cannot discuss issues raised or make any decision at this time. Instead, the Board is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry.

- 3. WORKSHOP SESSION**

- 3.A** Workshop and possible action to discuss collaborative efforts and future partnerships with workforce development partners to include Smithville Workforce Training Center (SWTC), Austin Community College (ACC), Texas State Technical College (TSTC), Community Action, Workforce Solutions, Bastrop Independent School District (BISD), Bastrop Chamber of Commerce, and others as may be necessary.

Sylvia Carrillo, ICMA-CM, CPM, City Manager & Interim Executive Director, Bastrop Economic Development Corporation

- 3.B** Workshop and possible action to discuss the BEDC financial reports for December 2023 and January 2024, as well as the budget and future amendments as a result of the reduction of revenues in FY 2024.

Presented by: Angela Ryan, Operations Manager

4. REGULAR BUSINESS & PRESENTATIONS

4.A Approval of meeting minutes from the Regular BEDC Board Meeting of January 22, 2024.

Angela Ryan, BEDC Operations Manager

4.B Discussion and possible action on a possible amendment to the MOCA Ventures agreement.

Sylvia Carrillo, ICMA-CM, CPM, City Manager & Interim Executive Director, Bastrop Economic Development Corporation

5. ADJOURNMENT

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place convenient and readily accessible to the general public, as well as to the BEDC's website, www.bastropedc.org/about/board-materials and said Notice was posted on the following date and time: Wednesday, at 6:00 p.m. and remained posted for at least two hours after said meeting was convened.

Angela Ryan, Operations Manager