

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)  
BOARD OF DIRECTORS  
Minutes of Special Board Meeting, April 27, 2023  
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Thursday, April 27, 2023, at 2:00 p.m. for a Special Board Meeting at Bastrop City Hall, 1311 Chestnut Street. Board members present: Ron Spencer, Charles Washington, Connie Schroeder, Lyle Nelson, and John Kirkland. Board member Cheryl Lee was absent. Staff members present: Angela Ryan. BEDC Attorneys Charles Zech and Kenneth LaVergne were also present.

1. **CALL TO ORDER** – Board Chair Ron Spencer called the meeting to order at 2:00 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **EXECUTIVE SESSION**
  - 3.1. At 2:01 p.m., the Bastrop EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
    - (1) **Section 551.071 Consultation with Attorney** – Jorgenson Consulting contract
  - 3.2. At 2:13 p.m., the Bastrop EDC Board of Directors reconvened into open session to discuss, consider, and take any action necessary related to the executive sessions noted herein. There was no action taken at this time.
4. **ADJOURNMENT** – Ms. Schroeder made the motion to adjourn the meeting and Mr. Nelson seconded. The special board meeting was adjourned at 2:14 p.m.

APPROVED:   
Ron Spencer, Board Chair

ATTEST:   
Angela Ryan, Operations Manager