

**NOTICE OF RETREAT & REGULAR MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, January 27, 2020 – 12:00 Noon
BEDC Office, 301 Hwy 71 W., Suite 214, 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. BOARD RETREAT ITEMS FOR DISCUSSION

- 3.1. Consideration, discussion and possible action to approve Resolution R-2020-01 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into a contract with Place Designers, Inc.
- 3.2. Consideration, discussion and possible action to approve Resolution R-2020-02 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into a contract with Danny Charbonneau.
- 3.3. Consideration, discussion and possible action to approve Resolution R-2020-03 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into a contract with Sabre Commercial, Inc.
- 3.4. Consideration, discussion and possible action to approve Resolution R-2020-04 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into a contract with Flyer View Group, LLC.
- 3.5. Presentation, discussion and possible action concerning the BEDC’s strategic plan, vision and mission statement, brand and logo, bylaws, policies and procedures, and website.

4. ADJOURNMENT

CERTIFICATE

I, Kathy Merrifield, EDC Office Manager of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted on the front window of the Bastrop EDC offices, 301 Hwy 71 W., Suite 214, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC’s website on this the 24th of January 2020 at 12:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Kathy Merrifield
Kathy Merrifield, BEDC Office 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.