

Amended and Redacted

**NOTICE OF POTENTIAL QUORUM
SPECIAL MEETING OF MEMBERS OF THE BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION**

**Tuesday, February 17, 2015 – 8:30 A.M. until 6:00 P.M. (approximately)
City Council Chambers, Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

A subcommittee comprised of members of the Bastrop Economic Development Corporation will meet on February 17, 2015, to interview candidates for the position of Executive Director of the BEDC, as per the direction of the Board of Directors of the BEDC. If less than a quorum of the BEDC Directors is present and attend, then the meeting will not be convened as a special, open meeting of the Board. However, because it is possible that a quorum of the Board's members may be present and desire to participate, the BEDC is posting this 'notice of a potential quorum and special meeting' of the Board, in compliance with the Texas Open Meetings Act, Government Code, Section 551.001, *et seq.* Accordingly, if a quorum (or more) of the BEDC's Board of Directors are present, then the agenda below will be effective for the meeting that will begin at 8:30 a.m. on February 17, 2015, at the City Council Chambers at 1311 Chestnut Street in Bastrop, Texas.

SPECIAL MEETING OF THE BEDC BOARD OF DIRECTORS:

1. Call to Order.
2. EXECUTIVE SESSION - The Bastrop Economic Development Corporation will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551.074 - Personnel Matters - to deliberate about the potential employment of an officer of the BEDC, i.e., employment of an Executive Director, specifically including deliberations with and regarding applications of: (1) [REDACTED] (2) [REDACTED] (3) [REDACTED] (4) [REDACTED]
3. The Bastrop Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider and/or take any necessary action(s) or direct and/or provide input to the staff and Interim Director for additional work regarding the interview and selection process for applicants interviewed or sought to be contacted for interviews and/or fill the position of Executive Director for the BEDC.
4. Discussion, consideration and possible action regarding negotiations on an offer and/or contract of employment with candidate(s) for the position of Executive Director of the BEDC.
5. Discussion, consideration and possible action regarding any other BEDC activity necessary for moving forward with the selection and retention of an Executive Director for the BEDC, including discussion to identify dates and set additional Board meetings to continue work, if necessary.
6. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Executive Assistant of the Bastrop Economic Development Corporation, certify that this Notice of Meeting was posted on the front window of the Bastrop Economic Development Corporation offices, 903 Main Street, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop Economic Development Corporation website on this the ~~13~~ day of February at ~~5:00~~ p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Amended
16th
8:15

Angela Ryan

Angela Ryan, BEDC Executive Assistant