

**BASTROP ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Minutes of Special Meeting, February 17, 2015  
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Tuesday, February 17, 2015, at 8:30 a.m. in the City Council Chambers at Bastrop City Hall, 1311 Chestnut Street, for a Special Meeting.

Board members present were Chair Steve Mills, Secretary/Treasurer Pat Crawford, Mayor Ken Kesselus, Dr. Neil Gurwitz, and Mike Talbot (ex-officio).

Staff members present: Angela Ryan, Tanya Cantrell, and JC Brown, BEDC Attorney.

1. Call to Order – Steve Mills, Chair of the BEDC Board, called the special meeting to order at 8:45 a.m.
2. EXECUTIVE SESSION – At 8:46 a.m. Mr. Mills convened the Bastrop Economic Development Corporation Board of Directors into 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 candidates.
3. The Bastrop Economic Development Corporation Board of Directors reconvened into open session at 4:56 p.m. 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. It was the consensus of the Board to have a second round of interviews after the reporting relationship had been discussed with the City Council.
6. Adjournment – Pat Crawford moved to adjourn and Mayor Kesselus seconded. The BEDC Board of Directors adjourned the special meeting at 4:57 p.m.