

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**

Monday, February 26, 2018 – 5:00 P.M.

Bastrop City Hall, 1311 Chestnut Street, 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. REGULAR BUSINESS & PRESENTATIONS

- 3.1. Approval of meeting minutes of the Bastrop EDC Regular Board Meeting of January 22, 2018.
- 3.2. Acceptance of the Bastrop EDC's financial summary report for period ending January 31, 2018.
- 3.3. Consideration, discussion and possible action regarding an update on 921 Main Street Redevelopment, site remediation, pre-leasing activity, and possible extension of the Letter of Intent with Stone Cobalt, LLC, for a period of 120 days.
- 3.4. Consideration, discussion and possible action regarding a presentation from Jason Hughes, Hilltop Securities, and Kristen Savant, Norton Rose Fulbright, concerning the EDC's intent to issue debt in FY 2018 for the Agnes Street Extension Project and/or potentially the Technology Drive/MLK Extension and Drainage Project.
- 3.5. Update from the ad hoc Board committee concerning the clarification of responsibilities, policies and procedures, to include the Executive Director's employee agreement.
- 3.6. Presentation and update on the EDC's Education & Workforce Development Program (Youth Career Day, Continuing Education/Career & Technical Education); Small Business Revolution by Deluxe; 2018 Launch!; Entertainment Experience Evolution Conference; MDM/Plastec West Conference; SXSW Interactive Tradeshow (B.E.S.T. Economic Development Group), and Coffee Chat.

4. EXECUTIVE SESSION

- 4.1. The Bastrop EDC Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
 - (1) **Section 551.072** – Deliberation about the purchase, exchange, lease, or value of real property: Project 'Revolution'.
 - (2) **Section 551.087** – Deliberation regarding economic development negotiations: Project 'See & Say', and/or Pecan Park Commercial.

(3) **Section 551.074** (Personnel Matters) and **Section 551.071** (Attorney Client Consultation) – Personnel Matters: Review of responsibilities of Executive Director and discussion regarding employment agreement.

4.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein.

5. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Assistant Director 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 23rd day of February 2018 at 5:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Angela Ryan

Angela Ryan, BEDC Assistant Director

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.