

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**  
**BOARD OF DIRECTORS**  
**Minutes of Monthly Meeting, April 19, 2021**  
**Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, April 19, 2021, at 5:00 p.m. for a Regular Board Meeting, at Bastrop City Hall, 1311 Chestnut Street. Board members present: Kevin Plunkett, Connie Schroeder, Sam Kier, Bill Gossett, Ron Spencer, and Charles Washington. Board Chair Kathryn Nash was absent. Staff members present: Angela Ryan and Jean Riemenschneider. BEDC Attorney Charlie Zech was also present.

1. **CALL TO ORDER** – Board Vice Chair Kevin Plunkett called the meeting to order at 5:00 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **REGULAR BUSINESS & PRESENTATIONS**
  - 3.1. Approval of meeting minutes from the Special Board Meeting of March 11, 2021, and the Regular Board Meeting of March 22, 2021. Mr. Gossett made the motion to approve both sets of minutes as submitted, Mr. Spencer seconded, and the motion passed.
  - 3.2. Acceptance of financial report provided by City of Bastrop’s Chief Financial Officer for period ending March 2021. Mr. Kier made the motion to the financial report as submitted, Mr. Spencer seconded, and the motion passed.
  - 3.3. Receive the Comprehensive Annual Financial Report for period ending September 30, 2020, presented by the City of Bastrop’s Chief Financial Officer. No action required.
  - 3.4. Discussion and possible action on Resolution R-2021-0007 authorizing the execution of a Professional Services Agreement with Terracon to perform a Geotechnical Study and Phase I Environmental Study for the southern portion of the Bastrop Business and Industrial Park. Mr. Spencer made the motion to approve the resolution in the amount of \$28,000. Mr. Kier seconded, and the motion passed.
  - 3.5. Discussion and possible action on Resolution R-2021-0008 authorizing the execution of a Professional Services Agreement with Corix Utilities to perform a wastewater study in Bastrop’s extraterritorial jurisdiction (ETJ). No action was taken at this time.
  - 3.6. Discussion and possible action on an update about the MLK/Technology Drive Extension Project. Bowman Consulting updated the Board. No action was required at this time.
  - 3.7. Discussion and possible action on an update about the Downtown Trail Expansion Project (River Loop Trail Project). Bowman Consulting updated the Board. No action was required at this time.
  - 3.8. Receive updates from BEDC ad hoc committees. Mr. Plunkett gave an update from the communications committee. Mr. Spencer and Mr. Gossett gave an update from the projects committee.
  - 3.9. Discussion and possible action on authorizing a BEDC board or staff member to hire an office manager for the BEDC office. Mr. Washington requested that the item be addressed in Executive Session.

#### 4. EXECUTIVE SESSION

4.1. At 6:11 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) **Sections 551.072 & 551.087** Deliberation regarding the commercial or financial information, as well as the purchase, exchange, lease, or value of real property received on Projects – Gravity; Super Glue; Dashboard; Fiesta; Swipe; Jump Start; and MLK/Technology Extension Project and adjoining tracts.
- (2) **Sections 551.072 & 551.087** Deliberation regarding the commercial or financial information, as well as the purchase, exchange, lease, or value of real property received property owned by BEDC, more particularly described as the 7.23 acres with legal description of A2 AUSTIN, STEPHEN F., ACRES 7.2340.
- (3) **Section 551.071** Consultation with Attorney and **Sections 551.072 & 551.087** Deliberation regarding the commercial or financial information, as well as the purchase, exchange, lease, or value of real property regarding the Art Institute's lease and amendment; 921 Main Street building.
- (4) **Section 551.074** Personnel Matters – Discussion on Interim Chief Executive Officer Position.
- (5) **Section 551.074** Personnel Matters – Discussion on Chief Executive Officer Position.
- (6) **Section 551.074** Personnel Matters – Discussion on Officer Manager Position.

4.2. At 7:55 p.m., the BEDC Board of Directors reconvened into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein. There was no action taken.

5. **ADJOURNMENT** – Ms. Schroeder made the motion to adjourn the meeting and Mr. Spencer seconded. The board meeting was adjourned at 7:56 p.m.

APPROVED:   
Kevin Plunkett, Board Vice Chair

ATTEST:   
Angela Ryan, Operations Manager