

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, June 21, 2021 – 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 from the Regular Board Meeting of May 17, 2021.
- 3.2. Acceptance of financial report provided by City of Bastrop’s Chief Financial Officer for period ending May 2021.
- 3.3. Discussion and possible action regarding the sale of the building located at 921 Main Street and leased by the Art Institute.
- 3.4. Discussion and possible action on The Art Institute’s reimbursement to BEDC for tenant improvements on 921 Main Street.
- 3.5. Discussion and possible action on scheduling a BEDC strategic planning meeting and budget workshop.
- 3.6. Receive input about the joint meeting between BEDC and City Council scheduled for July 12, 2021.
- 3.7. Receive updates from BEDC staff: Downtown Trail Project bid update; Youth Career Day results; Development Review Committee (DRC) meetings.

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) **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 – Super Glue and Swipe.
 - (2) **Section 551.071** Consultation with Attorney on a Professional Service Agreement with Corix Utilities.
 - (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 551.071** Consultation with Attorney regarding claims by former Chief Executive Officer Cameron Cox.
- (5) **Section 551.074** Personnel Matters – Discussion on Chief Executive Officer Position.

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, Operations Manager of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC's website on this the 18th of June 2021 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 Operations 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.