

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

Monday, July 15, 2019 – 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. BUDGET WORKSHOP – Postponed until July 22, 2019

4. REGULAR BUSINESS & PRESENTATIONS

- 4.1. Approval of meeting minutes of the Bastrop EDC Regular Board Meeting of June 17, 2019.
- 4.2. Acceptance of the Bastrop EDC’s financial summary report for period ending June 30, 2019.
- 4.3. Consideration, discussion and possible action on Resolution R-2019-0009 of the Board of Directors of the BEDC approving the Interim Executive Director’s execution of an advertising contract with Texas Monthly to sponsor a SXSW event in March 2020.
- 4.4. Consideration, discussion and possible action on Resolution R-2019-0010 of the Board of Directors of the BEDC approving the Executive Director’s execution of the advertising agreement with Austin Business Journal (ABJ) to sponsor the 2019 ABJ East Austin Growth Summit in October 2019.
- 4.5. Consideration, discussion and possible action on Resolution R-2019-0011 of the Board of Directors of the BEDC authorizing the Interim Executive Director to hire a professional services company for public relations and the execution of an as-needed agreement with Buie & Co.
- 4.6. Consideration, discussion and possible action on Resolution R-2019-0012 of the Board of Directors of the BEDC approving a change order with Bowman Consulting for the Downtown Trail Expansion Project for construction drawings, review and processing required for grant funding, in the amount of \$50,000.
- 4.7. Consideration, discussion and possible action on Resolution R-2019-0013 of the Board of Directors of the BEDC approving a change order with Bowman Consulting for the Agnes Street Extension Project in the amount of \$67,485.41.
- 4.8. Consideration, discussion and possible action on Resolution R-2019-0014 approving a change order for the installation of underground electric distribution facilities for the Agnes Street Extension Project in the amount of \$37,399.57.
- 4.9. Consideration, discussion and possible action on Resolution R-2019-0015 of the Board of Directors of the BEDC approving of the Project for 921 Main Street and the terms of a commercial design and construction contract with Stone Development Group, Inc.;

authorizing all necessary actions, including hiring of a project manager and execution of all necessary documentation; and, providing an effective date.

4.10. Consideration, discussion and possible action on a Resolution R-2019-0016 of the Board of Directors of the BEDC approving the loan documents with Roscoe State Bank for the 921 Main Street Project.

4.11. Update on EDC staff activities (e.g. marketing, prospects, projects, event, and other updates).

5. EXECUTIVE SESSION

5.1. 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 551.071** Consultation with Attorney – LGC Section 505.103

(2) **Section 551.071** Consultation with Attorney – Buie & Co.

(3) **Section 551.071** Consultation with Attorney and **Section 551.087** Deliberation regarding the commercial or financial information received on potential projects – Project Paint by Number, Project Molly, 921 Main Street Project, Project Red Carpet, Project Q-Bert, Project Drumline, and Project Hobbs

(4) **Section 551.072** Deliberation about the purchase, exchange, lease, or value of real property – Project Paint by Number, Project Molly, and 921 Main Street Project, Red Carpet, Project Q-Bert, and Project Drumline

(5) **Section 551.074** Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

5.2. 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.

6. ADJOURNMENT

CERTIFICATE

I, Kathy Merrifield, EDC Assistant 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 12th of July 2019 at 5:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Kathy Merrifield

Kathy Merrifield, BEDC Assistant

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.