

**NOTICE OF SPECIAL MEETING & BUDGET WORKSHOP
OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, July 22, 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. EXECUTIVE SESSION

3.1. 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 – Ramey agreement
- (2) **Section 551.071** Consultation with Attorney; **Section 551.072** Deliberation about the purchase, exchange, lease, or value of real property; and **Section 551.087** Deliberation regarding the commercial or financial information received on potential projects – Project Paint by Numbers and 921 Main Street Project
- (3) **Section 551.074** Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

3.2. 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.

4. REGULAR BUSINESS & PRESENTATIONS

- 4.1. Consideration, discussion and possible action on Resolution R-2019-0017 of the Board of Directors of the BEDC entering into a professional services agreement for project management services on the 921 Main Street Project.
- 4.2. Consideration, discussion and possible action on Resolution R-2019-0018 of the Board of Directors of the BEDC approving the terms of a lease agreement.

5. BUDGET WORKSHOP

5.1. The BEDC Board of Directors will convene into a workshop to review and discuss the draft FY 2019/2020 Budget, including BEDC projects and programs and agreements with the City of Bastrop and Main Street Program.

6. 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 19th of July 2019 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.