

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

Monday, July 31, 2017 – 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. WORKSHOP SESSION

3.1. Board Training

- a) Bastrop EDC Overview (Shawn Kirkpatrick)
- b) Review results from goal-setting workshop with Alysia Cook: goals, metrics, and key performance indicators (KPIs)
- c) Q&A with staff and Alysia Cook about Economic Development
- d) iPad training

3.2. Presentation on infrastructure projects that promote new or expanded business development.

- a) Home Depot Way/Agnes road, drainage and related infrastructure extension
- b) Technology Drive/MLK road, drainage, and related infrastructure extension

3.3. Discussion regarding the EDC's FY 2017/2018 budget.

3.4. Discussion regarding the issuance of debt for infrastructure projects by the Bastrop EDC and retention of bond counsel and financial advisor.

4. 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 28th day of July 2017 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.