

**NOTICE OF REGULAR/ANNUAL MEETING OF BOARD OF DIRECTORS OF  
BASTROP ECONOMIC DEVELOPMENT CORPORATION  
Monday, August 17, 2015 – 6:30 P.M.  
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT(S)**

**3. PRESENTATION(S)**

**4. ANNOUNCEMENT(S)**

**5. UPDATE(S)/REPORT(S)** from Executive Director, City of Bastrop, and Community Partners (includes items for update, discussion, and possible action)

A. Update on BEDC Projects and/or Business:

- 1. Update on the Bastrop EDC Business Park
- 2. Project status update
- 3. Update on housing and multi-family studies
- 4. Update on BEDC office at 903 Main Street
- 5. Update on BEDC Strategic Plan

B. Update from the City of Bastrop

- 1. City Manager's update
  - a) Comprehensive Plan update
  - b) Main Street Improvement Project update
- 2. City of Bastrop Update on Construction Projects

C. Update(s) from Community Partners

- 1. Bastrop Main Street Program
- 2. Bastrop Chamber of Commerce
- 3. Bastrop County Museum and Visitor Center

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The BEDC Board reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated, the item below will be discussion in closed session:

- 1. Section 551.071 – Consultations with Attorney – duty to advise on legal matters.

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**6. MEETING MINUTES**

6.1 Approval of meeting minutes of the Regular Board Meetings of June 15, 2015, and July 20, 2015, and Special Board Meetings of June 24, 2015, July 8, 2015, and August 5, 2015.

**7. FINANCIAL REPORT(S)**

7.1 Consideration, discussion and possible action on acceptance of the Bastrop Economic Development Corporation's financial summary report for period ending July 31, 2015.

**8. PUBLIC HEARING(S)**

8.1 Conduct a PUBLIC HEARING to receive input from the general public on the Bastrop Economic Development Corporation's proposed budget for Fiscal Year 2015/2016.

8.2 The Bastrop Economic Development Corporation Board of Directors will consider, discuss and take possible action concerning the above item 8.1, i.e., the Public Hearing on the BEDC's proposed budget for Fiscal Year 2015/2016.

## 9. ACTIONS ITEMS

9.1 Consideration, discussion and possible action on a request by Laurie Schneider, owner of the Best Lil' Hair House, for **final** approval of a **façade grant** in the amount of **\$5,000**, for renovations to the building at 1005 Chestnut Street, with a total project cost estimate of \$12,000.

9.2 Consideration, discussion and possible action on a request by Becki Womble of the Bastrop Chamber of Commerce for **final** approval of a **mega-grant** in the amount of **\$15,000**, for renovations to the building at 927 Main Street, with a total project cost estimate \$60,000.

9.3 Consideration, discussion, and possible action on a request by Dr. Frederic Taylor, owner of Taylor Family Chiropractic, for **final** approval of a **façade grant** in the amount of **\$2,950**, for renovations to the building at 909 Main Street, with a total project cost estimate of \$5,900.

9.4 Consideration, discussion and possible action on approval of a Resolution authorizing signatures for financial and accounting services performed by the City of Bastrop on behalf of the Bastrop Economic Development Corporation.

9.5 Consideration, discussion and possible action on approval of a proposed Internal Financial Control Policy for the BEDC.

9.6 Consideration, discussion and possible action on acceptance of the Multi-Family Feasibility Report prepared by Capital Market Research (CMR), Inc.

9.7 Consideration, discussion and possible action on a request for the BEDC to participate in an Assessment and Demand Analysis for the Healthcare Sector in Bastrop, Texas.

9.8 Consideration, discussion and possible action on a request for reconsideration of Board action related to the Bastrop Business and Industrial Park Infrastructure Project.

## 10. EXECUTIVE SESSION

10.1 The Bastrop Economic Development Corporation 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(1)(A) and Section 551.071(2)** – Consultations with Attorney: (1) threatened and/or contemplated litigation, and (2) matters upon which the Attorney has a duty and/or responsibility to report to the governmental body.

(2) **Section 551.072** – Deliberation about real property: including, but not limited to, potential sales, acquisitions, exchanges, leases, dispositions or values of real property.

(3) **Section 551.087** – Deliberation regarding economic development negotiations: 'Project Footloose/Quench', 'Project Bronze Star', and/or 'Project Lighthouse Point'.

(4) **Section 551.074** – Personnel Matters: BEDC staff.

10.2 The Bastrop Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

## 11. BOARD INPUT ON FUTURE AGENDAS

11.1 Inviting input from the Board of Directors related to issues for possible inclusion on future agendas, related to (but not limited to) issues such as BEDC projects, property, economic development prospects, community events, and BEDC business.

11.2 Process for setting the BEDC monthly agenda and assembling Board packets.

## 12. ADJOURNMENT

### CERTIFICATE

I, Angela Ryan, Assistant Director of the Bastrop Economic Development Corporation, certify that this Notice of Meeting was posted on the front window of the Bastrop Economic Development Corporation offices, 301 Hwy 71 W., Suite 214, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop Economic Development Corporation website on this the 14th day of August 2015 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.