

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, September 16, 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. REGULAR BUSINESS & PRESENTATIONS

- 3.1. Approval of meeting minutes from the Bastrop EDC Regular Board Meeting of August 19, 2019.
- 3.2. Acceptance of the Bastrop EDC's financial summary reports for periods ending July 31, 2019. Note: August 31, 2019 financials had not been provided at the time this packet was prepared.
- 3.3. Update on 921 Main Street Building from Project Manager Jimmy Crouch.
- 3.4. Consideration, discussion and possible action on election of 2019/2020 BEDC Officers: Chair, Vice-Chair, Secretary and Treasurer.
- 3.5. Consideration, discussion and possible action on Board meeting schedule for 2019/2020, including date and/or time of meetings.
- 3.6. Consideration, discussion and possible action to approve Resolution R-2019-0021 authorizing a change to the BEDC's Fiscal Year 2018-19 budget and subsequent payment of an additional \$6,187.00 to the City bringing the total amount to \$72,787.00 to be paid to the City of Bastrop for City Projects & Programs.
- 3.7. Consideration, discussion and possible action on Resolution R-2019-0022 approving an amendment to the agreement with AEI Technologies to provide the final payment for the 7th full-time employee in the amount of \$9,334.00.
- 3.8. Update on EDC staff activities (e.g., marketing, prospects, projects, events, and other updates).

4. EXECUTIVE SESSION

- (1) **Section 551.071** Consultation with Attorney – Request from AEI Technologies for final reimbursement
- (2) **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, 921 Main Street Project, and Project Q-Bert
- (3) **Section 551.072** Deliberation about the purchase, exchange, lease, or value of real property – Project Paint by Number, 921 Main Street Project, and Project Q-Bert

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

4.1. 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, 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 13th of September 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 Office 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.