

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, September 20, 2021 – 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 Regular BEDC Board Meeting of August 16, 2021.
- 3.2. Acceptance of financial report provided by City of Bastrop's Chief Financial Officer for period ending August 2021.
- 3.3. Discussion and possible action regarding the sale of the building located at 921 Main Street and leased by the Art Institute.
- 3.4. Discussion and possible action regarding renewal of an Administrative and Shared Services Agreement by and between the City of Bastrop and the BEDC.
- 3.5. Discussion and possible action regarding the Main Street Agreement by and between the City of Bastrop and the BEDC.
- 3.6. Discussion and possible action on the First Amended Development Agreement between the City of Bastrop, Texas, and the Bastrop Economic Development Corporation originally executed in 2013. Presentation will be made by City Manager Paul Hofmann and Assistant City Manager Trey Job.
- 3.7. Update of BEDC projects under review by the City of Bastrop Planning and Development Department. Presentation will be made by City Manager Paul Hofmann and Assistant City Manager Trey Job.
- 3.8. Receive updates from BEDC staff, including: Capital Area Economic Development District Committee meeting; Business and Industrial Park re-platting meetings with City Planning Department; planning meeting for the October Joint City Council/BEDC Board meeting; bi-weekly meetings with the City; continued participation in Bastrop Development Review Committee meetings; IEDC (International Economic Development Council) Economic Development Credit Analysis Course (Angela); ARCIT (Association of Rural Communities in Texas) Annual Conference; Joint City Council/BEDC Board meeting; and BEST Breakfast hosted by BEDC.

4. EXECUTIVE SESSION

- 4.1. 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) **Sections 551.072 & 551.087** Deliberation regarding the commercial or financial information, as well as the purchase, exchange, lease, or value of real property received on Projects – South Forty and Fiesta.

(2) **Section 551.074** Personnel Matters – Discussion on Chief Executive Officer Position.

4.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider, and take any action necessary related to the executive sessions noted herein.

5. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Operations Manager of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC's website on this the 17th of September 2021 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 Operations 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.