

BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Special Board Meeting, October 4, 2019
Piney Creek, 703 Chestnut Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met on Friday, October 4, 2019, at 3:00 p.m. at Piney Creek, 703 Chestnut Street, for a Special Meeting. Board members present: Kathryn Nash, Kevin Plunkett, Connie Schroeder, Ron Spencer, and Pat Crawford. Jeff Haladyna and Sam Kier were not present. No staff members were present: BEDC Attorney was not in attendance.

1. CALL TO ORDER – Board Chair Kathryn Nash called the Board Meeting to order at 3:00 p.m.

2. EXECUTIVE SESSION

2.1. At 3:03 p.m., the Bastrop EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

(1) **Section 551.074** Personnel Matters: Executive Director interviews and discussion.

2.2. At 3:43 p.m., the Bastrop EDC Board of Directors reconvened into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein. No action was taken.

3. ADJOURNMENT – Board Chair Kathryn Nash adjourned the meeting at 4:00 p.m.

APPROVED: 
Kathryn Nash, Board Chair

ATTEST: 
Kevin Plunkett, Vice-Chair