

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

Tuesday, October 31, 2017 – 10:00 A.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. EXECUTIVE SESSION

- 2.1. 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) **Section 551.087** – Deliberation regarding economic development negotiations related to ‘Project Be Well’.
- 2.2. 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.

3. PUBLIC COMMENT(S)

4. PUBLIC HEARING(S) – The EDC Board will conduct public hearings to receive input from the general public on proposed economic development projects being considered by the BEDC:

- 4.1. Infrastructure Project. Pursuant to LGC Section 501.103, the BEDC is proposing to expend Type B economic development funds for funding of an infrastructure improvement project consisting of the extension of Agnes Street and related drainage improvements necessary to promote or develop new or expanded business enterprises. Costs for this project are anticipated not to exceed \$1,200,000.
- 4.2. Performance Agreement. Pursuant to LGC Section 501.158, the BEDC is proposing to enter into a performance agreement with Seton Family of Hospitals (“Seton”) for the development and operation of a 20,000 square-foot limited service, short stay hospital with emergency room and medical offices facility (“hospital”) and for Seton’s contribution to the costs of drainage improvements necessary for both the aforementioned infrastructure project and the proposed hospital.
- 4.3. The Bastrop Economic Development Corporation Board of Directors will reconvene into open session to consider, discuss and take possible action concerning the above items.

5. REGULAR BUSINESS & PRESENTATIONS

- 5.1. Consideration, discussion and possible action on Resolution R-2017-0021 of the Bastrop EDC approving the terms of an Economic Development Performance Agreement with Seton Family of Hospitals; approving the terms of an agreement for construction of stormwater drainage improvements with Seton Family of Hospitals and 71 Retail Partners, LP; and authorizing all necessary actions, including execution of necessary documentation; and, providing an effective date.

- 5.2. Consideration, discussion and possible action on Resolution R-2017-0022 of the Bastrop EDC approving the funding of the extension of the public road known as Agnes Street as an infrastructure improvement project; authorizing all necessary actions, including execution of necessary documentation; and, providing an effective date.
- 5.3. Consideration, discussion and possible action on Resolution R-2017-0023 of the Bastrop EDC to enter into a Professional Services Agreement Contract with Bowman Consulting for the Agnes Extension Project.

6. 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 27th day of October 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.