

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, November 16, 2015 – 6:00 P.M.
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

1. CALL TO ORDER

2. PUBLIC COMMENT(S)

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.

3. REGULAR BUSINESS

- 3.1. Oaths of Office for Board Members/Swearing In Ceremony. Discussion of documents for providing bonds for Directors.
- 3.2. Approval of meeting minutes of the Regular Board Meeting of September 21, 2015, and Joint Workshop Meeting of October 20, 2015.
- 3.3. Consideration, discussion and possible action on acceptance of the BEDC's financial summary report for period ending October 31, 2015.

4. ACTION ITEMS

- 4.1. Consideration, discussion and possible action on approval of a proposed Internal Financial Control Policy #3 and Resolution for BEDC to Participate in Texas Class, related specifically to Public Fund Investment Act compliance, adoption of an investment policy, and investment through investment pools meeting the requirements of the Act and as recommended by BEDC auditor.
- 4.2. Presentation and discussion on the development west of the Colorado River and retail development in Bastrop.

5. UPDATE(S), REPORT(S), AND/OR ANNOUNCEMENT(S) – The BEDC, City of Bastrop, and Main Street Program will provide written reports and be available to answer questions from the Board. (includes items for update, discussion, and possible action)

- 5.1. BEDC Projects and/or Business
- 5.2. Main Street Program Monthly Report
- 5.3. City Manager's Report
- 5.4. City of Bastrop Comprehensive Plan
- 5.5. City of Bastrop Construction Projects

6. EXECUTIVE SESSION

6.1. The BEDC 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: ‘Project Bronze Star’ and/or ‘Project MT Star Wars’.

(3) **Section 551.087** – Deliberation regarding economic development negotiations: ‘Project Bronze Star’, ‘Project MT Star Wars’, ‘Project Jetblue’, ‘Project TC Williams’ and/or ‘Project Paul Bunyan’.

(4) **Section 551.074** – Personnel Matters: Executive Director’s Six Month “Interim Performance Review” and Update.

6.2. The BEDC 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.

7. BOARD INPUT ON FUTURE AGENDAS

7.1. 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.

8. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Assistant Director of the Bastrop Economic Development Corporation (BEDC), certify that this Notice of Meeting was posted on the front window of the BEDC offices, 301 Hwy 71 W., Suite 214, at the Bastrop City Hall, 1311 Chestnut Street, and on the BEDC’s website on this the 13th day of November 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.