

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF  
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)  
Monday, December 16, 2019 – 5:00 P.M.  
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

**1. CALL TO ORDER**

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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.  
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**2. PUBLIC COMMENT(S)**

**3. REGULAR BUSINESS & PRESENTATIONS**

- 3.1. Approval of meeting minutes from the Bastrop EDC Regular Board Meeting of November 18, 2019.
- 3.2. Acceptance of the Bastrop EDC’s financial summary reports for periods ending September 30, 2019, October 31, 2019, and November 30, 2019 (Note: November’s financials were not available at the time the packet was prepared.)
- 3.3. Update on 921 Main Street Building from Project Manager Jimmy Crouch.
- 3.4. Consideration, discussion and possible action to approve Resolution R-2019-0025 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into a contract with Golden Shovel to develop BEDC’s website.
- 3.5. Consideration, discussion and possible action to approve Resolution R-2019-0026 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into a contract with The Retail Coach to attract new retail to Bastrop.
- 3.6. Consideration, discussion and possible action to approve Resolution R-2019-0027 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into a contract with Site Location Partnership to continue our partnership for site selectors.
- 3.7. Consideration, discussion and possible action to approve Resolution R-2019-0028 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into a contract with The Highland Group to conduct a downtown boutique hotel study with the BEDC and the City of Bastrop.
- 3.8. Update on Industrial Park drainage plan with Bowman Consulting.
- 3.9. Update on EDC staff activities for past month (e.g., marketing, prospects, projects, events, and other updates).

**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) **Section 551.071** Consultation with Attorney and **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 potential projects – Project Paint by Number and 921 Main Street Project.

- 4.2. 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.

## 5. ADJOURNMENT

### CERTIFICATE

I, Kathy Merrifield, EDC Office Manager 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 12th of December 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.