

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, January 24, 2022 – 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 Special BEDC Board Meeting of November 5, 2021, and the Regular BEDC Board Meetings of November 15, 2021, and December 20, 2021.
- 3.2. Acceptance of financial reports provided by City of Bastrop’s Chief Financial Officer for periods ending September 2021, November 2021, and December 2021.
- 3.3. Presentation on draft City Council Economic Development Policy Direction (as requested by City Manager Paul Hofmann).
- 3.4. Discussion and possible action on amended performance agreement with Moca Ventures Nebraska, LLC.
- 3.5. Discussion and possible action on project management, engineering, and construction for the expansion of infrastructure in the Bastrop Business and Industrial Park.
- 3.6. Receive updates from BEDC staff – BEDC website; bi-weekly meetings with City; DRC meetings; Industrial Park re-zoning; Moca Project; Coltzin Project; TA Bastrop Project; and workforce training update.

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 – R2D2; Walk of Fame.
 - (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 21st of January 2022 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.