

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, December 19, 2022 – 5:00 P.M.
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

1. CALL TO ORDER

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 Texas Open Meetings Act, Chapter 551 Government Code.

2. PUBLIC COMMENT(S)

3. REGULAR BUSINESS & PRESENTATIONS

- 3.1. Approval of meeting minutes from the BEDC Regular Board Meeting of November 21, 2022.
- 3.2. Receive financial report provided by City of Bastrop’s Chief Financial Officer for the period ending November 2022 and treasurer’s comments.
- 3.3. Consideration, discussion and possible action to approve Resolution R-2022-0010 authorizing the execution of a new lease for the BEDC office located at 301 Hwy 71 W., Suite 214.
- 3.4. Consideration, discussion and possible action to approve Resolution R-2022-0011 authorizing the execution of an agreement with Placer.ai location analytics.
- 3.5. Discussion and possible action regarding the potential secondary funding of a Revolving Loan Fund and implementation date; and approval of Resolution R-2022-0012 authorizing matching funds in the amount of \$20,000 per year for a period not to extend five years.
- 3.6. Update, discussion and possible action regarding Bastrop Business and Industrial Park infrastructure projects: Technology Drive and South Street.
- 3.7. Update, discussion and possible action on proceeding with finalization of the sale of the 9.525-acre lot located at 108 S. Jackson Street, legally described as “Bastrop Business and Industrial Park, Phase 1, Block 8, Lot 1-A (Re-plat of Block 8 & Lot 3A, Block D)” (the “Property”), approved via Resolution R-2017-0024 on November 20, 2017.
- 3.8. Discussion regarding the proposed Economic Development Forum 2023, scheduled for January 27, 2023.
- 3.9. Presentation and update regarding infrastructure for the Moca Project.
- 3.10. Discussion and possible action on a request by the City of Bastrop to fund an Intersection Improvement Study in the amount of \$22,500.

4. EXECUTIVE SESSION

- 4.1. 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 551.087** Deliberation Regarding Economic Development Negotiations – Project Triple Arrow and Project Walk of Fame

(2) **Section 551.074** Personnel matters – To deliberate the salaries of the following individuals: Operations Manager; Business and Workforce Project Manager; and Marketing and Small Business Project Manager.

4.2. The BEDC 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 (BEDC), certify that this Amended Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the BEDC’s website on this the 14th of December 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.