

Bastrop Economic Development Corporation
Board of Directors - Meeting Agenda
Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8870



May 22, 2023

Leadership Summit at 12:00 Noon

Bastrop Economic Development Corporation (BEDC) meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

The BEDC Board reserves the right to reconvene, recess, or realign the Regular Session or call Executive Session or order of business at any time prior to adjournment.

PLEASE NOTE: ANYONE IN ATTENDANCE WISHING TO ADDRESS THE BEDC BOARD MUST COMPLETE A CITIZEN COMMENT FORM AND SUBMIT THE COMPLETED FORM PRIOR TO THE START OF THE BEDC BOARD MEETING. COMMENTS FROM EACH INDIVIDUAL IN ATTENDANCE WILL BE LIMITED TO THREE (3) MINUTES.

- 1. CALL MEETINGS TO ORDER**
 - 1A. Call meetings to order
 - a. County Commissioners
 - b. City Council
 - c. BEDC Board
 - d. School Board
 - e. Chamber of Commerce
- 2. OVERVIEW**
 - 2A. Overview
 - a. Proposed Development
 - i. Short Term
 - ii. Long Term
 - b. Capital Improvement Plans
 - i. Water

- ii. Wastewater
- iii. Transportation
- iv. Drainage

3. STRATEGIC PARTNERSHIP POTENTIAL

3A. Strategic Partnership Potential

- a. Land
- b. ROW
- c. Process
- d. Staff

4. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the BEDC Board must complete a citizen comment form prior to the start of the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the BEDC Board cannot discuss issues raised or make any decision at this time. Instead, the Board is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry.

It is not the intention of the BEDC to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention to allow a member of the public to slur the performance, honesty and/or integrity of the Board, as a body, or any member or members of the Board individually or collectively, or members of the BEDC or City's staff. Accordingly, profane, insulting or threatening language directed toward the BEDC Board and/or any person in the Board's presence will not be tolerated.

5. ADJOURNMENT

All items on the agenda are eligible for discussion and action unless specifically stated otherwise.

The BEDC Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), and 551.087 (Economic Development).

CERTIFICATE

I, Angela Ryan, Operations Manager of the Bastrop Economic Development Corporation (BEDC), do hereby certify that this Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the BEDC's website, www.BastropEDC.org, on this the 18th of May 2023 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