

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



AMENDED

Monday, March 18, 2024

5:30 PM

Amendments include adding item 3 & amendment to item 4C

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.

1. CALL TO ORDER

2. PUBLIC COMMENT(S)

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.

3. DIRECTOR'S REPORT

3.A Director's Report from the Interim Director regarding existing and future projects.

Submitted by: Sylvia Carrillo-Trevino, Interim Executive Director of the BEDC and City Manager

4. REGULAR BUSINESS & PRESENTATIONS

4.A Approval of meeting minutes from the Regular BEDC Board Meeting of February 26, 2024.

Submitted by: Angela Ryan, BEDC Operations Manager

4.B Receive financial reports for the periods ending February 2024.

Submitted by: Laura Allen, Assistant Finance Director

4.C Discussion and possible action on a request by MOCA Ventures.

Sylvia Carrillo-Trevino, ICMA-CM, CPM, City Manager & Interim Executive Director, Bastrop Economic Development Corporation

4.D Presentation and possible action on amending the FY24 budget.

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim Executive Director of the Bastrop Economic Development Corporation and City Manager

4.E Discussion and possible action on a job description for a professional level position titles Business Attraction, Retention, and Expansion Manager within the EDC.

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim Executive Director of the Bastrop Economic Development Corporation and City Manager

5. ADJOURNMENT

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience and readily accessible to the general public, as well as to the BEDC's website, www.bastropedc.org/about/board-materials and said Notice was posted on the following date and time: March 14, 2024, at 5:30 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Angela Ryan
Angela Ryan, Operations Manager