

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**

Friday, November 5, 2021 – 9:00 A.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. Discussion and possible action on amending the BEDC's performance agreement with Moca Ventures Nebraska, LLC.
- 3.2. Discussion and possible action on a Resolution R-2021-0015 approving funds for expansion of infrastructure in the Bastrop Business and Industrial Park and authorizing a budget amendment as required, in an amount not to exceed \$1,000,000.
- 3.3. Discussion and possible action on Resolution R-2021-0016 authorizing the BEDC Executive Director or Secretary/Treasurer to execute all documents required for the sale of the building at 921 Main Street, including the representation agreement with Marcus & Millichap and all closing documents.

4. WORKSHOP

- 4.1. The BEDC Board will meet in a workshop session to discuss the following items:
 - 1) Presentation about the Lost Pines Habitat Conservation Plan (LPHCP) by LPHCP Administrator Cari Croft
 - 2) Discussion regarding the current status of supply and demand of local labor force and workforce development
 - 3) Development Agreement between the BEDC and City of Bastrop executed on 06/28/2013 and the Amended Agreement executed 11/25/2013
- 4.2. Discussion and possible action on any of the above listed workshop items.

5. EXECUTIVE SESSION

- 5.1. 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 – Moca Project.
- 5.2. 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.

6. 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 1st of November 2021 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.