

**BASTROP ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Minutes of Special Meeting, March 4, 2015  
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Wednesday, March 4, 2015, at 8:30 a.m. in the City Council Chambers at Bastrop City Hall, 1311 Chestnut Street, for a Special Meeting.

Board members present were Chair Steve Mills, Vice-Chair Gary Schiff, Secretary/Treasurer Pat Crawford, Mayor Ken Kesselus, Dr. Neil Gurwitz, and Mike Talbot (ex-officio).

Staff members present: Angela Ryan, Tanya Cantrell, and JC Brown, BEDC Attorney.

Others in attendance: Jennifer Long, Reid Sharp, and Carlos Liriano were also present at the request of the Board of Directors.

1. Call to Order – Steve Mills, Chair of the BEDC Board, called the special meeting to order at 8:34 a.m.
2. EXECUTIVE SESSION – At 8:35 a.m. Mr. Mills convened the Bastrop Economic Development Corporation Board of Directors into closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551.074 - Personnel Matters - to deliberate about the potential employment of an officer of the BEDC, i.e., employment of an Executive Director, specifically including deliberations with and regarding applications of candidates.
3. The Bastrop Economic Development Corporation Board of Directors reconvened into open session at 1:10 p.m. to discuss, consider and/or take any necessary action(s) or direct and/or provide input to the staff and Interim Director for additional work regarding the interview and selection process for applicants interviewed or sought to be contacted for interviews and/or fill the position of Executive Director for the BEDC.
4. Discussion, consideration and possible action regarding negotiations on an offer and/or contract of employment with candidate(s) for the position of Executive Director of the BEDC. Mayor Kesselus made the motion for Ms. Brown to poll the Board and vote for which candidate they wanted to hire. Mrs. Crawford seconded the motion. Ms. Brown polled the Board and Mr. Schiff, Mr. Mills, Mrs. Crawford and Dr. Gurwitz were in favor of offering Shawn Kirkpatrick the position of BEDC Executive Director. Mayor Kesselus voted for another candidate, who had requested that his/her identity not be disclosed.
5. Discussion, consideration and possible action regarding any other BEDC activity necessary for moving forward with the selection and retention of an Executive Director for the BEDC, including discussion to identify dates and set additional Board meetings to continue work, if necessary. Ms. Brown said she would gather all of the information needed related to details such as a moving allowance, car allowance, the City's benefits package, etc., and Mr. Mills would contact Mr. Kirkpatrick to make the initial job offer.
6. Adjournment – Gary Schiff moved to adjourn and Pat Crawford seconded. The BEDC Board of Directors adjourned the special meeting at 1:18 p.m.