

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF  
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)  
Monday, May 15, 2023 – 5:00 P.M.  
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

**1. CALL TO ORDER**

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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.  
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**2. PUBLIC COMMENT(S)**

**3. REGULAR BUSINESS & PRESENTATIONS**

- 3.1. Approval of the meeting minutes from the Regular BEDC Board Meeting and Joint City Council/BEDC Meeting of April 17, 2023, and Special BEDC Board Meeting of April 27, 2023.
- 3.2. Receive financial report provided by City of Bastrop’s Chief Financial Officer for the period ending April 2023 and comments.
- 3.3. Funding commitment update.
- 3.4. Discussion and possible action regarding Resolution R-2023-0008 approving a professional services agreement with Creative, LLC (dba Insyteful) to provide the BEDC with a target industry analysis in an amount not to exceed \$50,000.00.
- 3.5. Discussion and possible action regarding the BEDC’s Business and Workflow Project Manager’s role in EDC business and workforce development.
- 3.6. Discussion and possible action regarding an area development plan for the Bastrop Business and Industrial Park, including:
  - A. A proposed area development plan for the lower segment of the Industrial Park and the surrounding area.
  - B. A change to the scope of work included in a Professional Services Agreement between the BEDC and Doucet & Associates.
  - C. The possible addition of CBD Engineering to the engineering work related to the Colorado Bend project and some Industrial Park items.

**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 Electric Lion; Project Jet, and Project Jam.
- 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 Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the BEDC's website on this the 11th 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

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.