

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

**Monday, May 21, 2018 – 5:00 P.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. Approval of meeting minutes of the Bastrop EDC Regular Board Meeting of April 16, 2018, and the Special Meeting of May 8, 2018.
- 3.2. Acceptance of the Bastrop EDC’s financial summary report for period ending April 30, 2018.
- 3.3. Consider all matters incident and related to the issuance and sale of “Bastrop Economic Development Corporation Sales Tax Revenue Bonds, Series 2018”, including the adoption of Resolution R-2018-0004 authorizing the issuance of such bonds.
- 3.4. Consideration, discussion and possible action regarding Resolution R-2018-0005 of the Bastrop Economic Development Corporation to allocate \$50,000 to FY 2018 Beautification Projects.
- 3.5. Consideration, discussion and possible action regarding updates from Tracy Bratton with Bowman Consulting on BEDC Projects: Agnes Street Extension, MLK/Technology Drive Extension, Business Park Detention Pond, and the Downtown Trail Expansion Project.
- 3.6. Consideration, discussion and possible action regarding authorization to Bowman Consulting to begin accepting bids and qualifications regarding BEDC’s Agnes Street Extension Project, and to provide said bids and qualifications to the BEDC for future consideration, discussion and possible action.
- 3.7. Consideration, discussion and possible action regarding Resolution R-2018-0006 approving a change order with Bowman Consulting for the Downtown Trail Expansion Project for environmental permitting required by TxDOT to comply with grant funding requirements, not part of the original scope of work for the project, in an amount of \$6,000.

**4. EXECUTIVE SESSION**

- 4.1. 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) **Section 551.071** – Consultation with Attorney: Update regarding the BEDC’s contract with the Bastrop Fine Arts Guild; temporary office staffing needs

(2) **Section 551.074** – Personnel Matters: Executive Director position; temporary office staffing needs

4.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein.

## 5. ADJOURNMENT

### CERTIFICATE

I, Angela Ryan, Assistant Director of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted on the front window of the Bastrop EDC offices, 301 Hwy 71 W., Suite 214, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC's website on this the 18th day of May 2018 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 Assistant Director

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.