

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

**Monday, May 20, 2019 – 5:00 P.M.**

**Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

**1. CALL TO ORDER**

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

**3. REGULAR BUSINESS & PRESENTATIONS**

- 3.1. Approval of meeting minutes of the Bastrop EDC Regular Board Meeting of April 15, 2019.
- 3.2. Acceptance of the Bastrop EDC's financial summary report for period ending April 30, 2019.
- 3.3. Presentation from Finance Director Tracy Waldron on the Bastrop EDC's portion of the City of Bastrop's Comprehensive Annual Financial Report for FY2018.
- 3.4. Consideration, discussion and possible action on Resolution R-2019-0005 authorizing the Executive Director to execute a professional services agreement with a digital and branding firm.
- 3.5. Consideration, discussion and possible action on Resolution R-2019-0006 approving Mike Kamerlander, BEDC Executive Director, to obtain a loan in the amount of \$1,800,000.
- 3.6. Update on EDC staff activities (e.g., marketing, prospects, projects, events, and other updates).

**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 – Real Estate, 921 Main Street
  - (2) **Section 551.072** Deliberation about the purchase, exchange, lease, or value of real property – Project Bronze Star, Project Paint by Number, 921 Main Street, Project Molly, and Project Kitchen
  - (3) **Section 551.087** Deliberation regarding economic development negotiations – Project Bronze Star, Project Paint by Number, 921 Main Street, Project Molly, and Project Kitchen
  - (4) **Section 551.074** Personnel Matters

- 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, Kathy Merrifield, EDC Assistant 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 16th of May 2019 at 5:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

*Kathy Merrifield*

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Kathy Merrifield, BEDC Assistant

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.