

BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Special Meeting, August 1, 2019
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met on Thursday, August 1, 2019, at 12:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, for a Special Meeting. Board members present were Kathryn Nash, Kevin Plunkett, Connie Schroeder, Ron Spencer, and Jeff Haladyna. Board members Sam Kier and Pat Crawford were not present. No staff members were present.

1. **CALL TO ORDER** – Board Chair Kathryn Nash called the Board Meeting to order at 12:02 p.m.


2. **EXECUTIVE SESSION**

2.1. At 12:02 p.m., the Bastrop EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

(1) **Section 551.074 Personnel Matters:** Executive Director interviews and discussion.

2.2. At 4:05 p.m., the Bastrop EDC Board of Directors reconvened into open session to discuss, consider and/or take any action necessary related to the executive session noted herein. No action was taken.

3. **ADJOURNMENT** – Board Chair Kathryn Nash adjourned the meeting at 4:05 p.m.

APPROVED: 
Kathryn Nash, Board Chair

ATTEST: 
Kevin Plunkett, Board Vice-Chair