

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF  
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)  
Monday, August 19, 2019 – 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 from the Bastrop EDC Regular Board Meeting of July 15, 20, 2019, the Special Board Meeting & Budget Workshop of July 22, 2019, and the Special Board Meeting of August 1, 2019.
- 3.2. Acceptance of the Bastrop EDC’s financial summary report for period ending July 31, 2019. \*\*July Financials not available\*\*
- 3.3. Consideration, discussion and possible action to approve Resolution R-2019-0019 of the Bastrop Economic Development Corporation approving an agreement for provision of Main Street Program support between the City of Bastrop and the Bastrop Economic Development Corporation.
- 3.4. Consideration, discussion and possible action to approve Resolution R-2019-0020 authorizing the negotiation and execution of a structured lease for the EDC office located at 301 Hwy 71 W, Suite 214.
- 3.5. Consideration, discussion and possible action regarding BEDC’s proposed budget for Fiscal Year 2019/2020, including but not limited to action to modify the proposed budget and/or to adopt the Fiscal Year 2019/2020 budget, as proposed or modified.
- 3.6. Presentation of new visual identity for the Bastrop Economic Development Corporation.
- 3.7. 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 and **Section 551.087** Deliberation regarding the commercial or financial information received on potential projects – Project Paint by Number, Project Molly, 921 Main Street Project, Project Gnome, Project Red Carpet, Project Q-Bert, and Project Hobbes
  - (2) **Section 551.072** Deliberation about the purchase, exchange, lease, or value of real property – Project Paint by Number, Project Molly, and 921 Main Street Project, and Project Q-Bert

(3) **Section 551.074** Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

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 15<sup>th</sup> of August 2019 at 5:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

*Kathy Merrifield*

\_\_\_\_\_  
Kathy Merrifield, BEDC Office 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.