

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF  
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)  
Monday, December 18, 2017 – 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. Consideration, discussion and possible action on Resolution R-2017-25, superseding Resolution R-2017-22 approving the funding of the extension of the public road known as Agnes Street as an infrastructure improvement project; authorizing all necessary actions, including execution of necessary documentation; and, providing an effective date.
- 3.2. Consideration, discussion and possible action on Resolution R-2017-26, approving the purchase of property (3.745 acres) from Good Soul Brewing Company located in the Bastrop Business and Industrial Park.
- 3.3. Consideration, discussion and possible action on Resolution R-2017-27 approving and requesting approval of an amendment to the Bastrop Economic Development Corporation's FY 2017/2018 annual budget necessary to allocate \$200,000.00 in reserve funds for real property reacquisition.
- 3.4. Consideration, discussion and possible action on Resolution R-2017-28 assigning voting rights by proxy by the Bastrop Economic Development Corporation to Noe Reyes, Esquire, for the Pine Forest Property Owners' Association 2018 Annual Meeting; authorizing the Executive Director to execute all necessary documentation; providing for a repealing clause; and providing an effective date.

**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 551.072** – Deliberation about the purchase, exchange, lease, or value of real property: Good Soul Brewing Company property.
  - (2) **Section 551.087** – Deliberation regarding economic development negotiations: 'Project Be Well' and/or "Project Apothecary III".
- 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.
- 4.3. Consideration, discussion and possible action on a Letter of Intent between the BEDC and the Texas State Rifle Association.

## 5. ADJOURNMENT

### CERTIFICATE

I, Shawn Kirkpatrick, Executive 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 15th day of December 2017 at 5:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

*Shawn Kirkpatrick*

Shawn Kirkpatrick, BEDC Executive 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.