

BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes Of Special Meeting of February 7, 2022
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met on Monday, February 7, 2022, at 3:00 p.m. for a Special Workshop Meeting at Bastrop City Hall, 1311 Chestnut Street. Board members present: Kathryn Nash, Kevin Plunkett, Bill Gossett, Connie Schroeder, Jeff Haladyna, Ron Spencer, and Jenn Wahl. Staff members present: Genora Young, Angela Ryan and Jean Riemenschneider.

1. **CALL TO ORDER** – Board Chair Kathryn Nash called the meeting to order at 3:00 p.m.

2. **PUBLIC COMMENT(S)** – There were no public comments.

3. **REGULAR BUSINESS & PRESENTATIONS**

3.1. Discussion and possible action on Resolution R-2022-0002 approving a Professional Services Agreement with Doucet & Associates engineering firm for an infrastructure project in the Bastrop Business and Industrial Park. David Speicher with Doucet & Associates gave a brief presentation about the project and answered any questions the Board had. There were a few items that Mr. Speicher will detail further. Mr. Spencer made the motion to approve the resolution with the requested changes. Mr. Gossett seconded, and the motion passed unanimously.

4. **EXECUTIVE SESSION**

4.1. At 3:08 p.m., the Bastrop EDC Board of Directors convened into a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

(1) **Section 551.074 Personnel Matters** – Discussion on Chief Executive Officer Position.

4.2. At 5:24 p.m., the Bastrop EDC Board of Directors reconvened into open session to discuss, consider, and take any action necessary related to the executive sessions noted herein.

5. **ADJOURNMENT** – Mr. Plunkett made the motion to adjourn the meeting and Mr. Spencer seconded. The meeting was adjourned at 5:25 p.m.

APPROVED:  _____
Ron Spencer, Board Chair

ATTEST:  _____
Angela Ryan, Operations Manager