

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, March 28, 2022 – 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. Welcome new board member Lyle Nelson to the BEDC Board.
- 3.2. Approval of meeting minutes from the Regular BEDC Board Meeting of February 28, 2022, and the Special BEDC Board Meeting of March 7, 2022.
- 3.3. Receive presentation of financial report provided by City of Bastrop’s Chief Financial Officer for the period ending February 2022.
- 3.4. Receive presentation of the BEDC’s portion of the Annual Comprehensive Financial Report for period ending September 30, 2021, presented by the City of Bastrop’s Chief Financial Officer.
- 3.5. Discussion and consideration of all matters incident and related to calling for the redemption of certain outstanding obligations of the Bastrop Economic Development Corporation, including the adoption of a resolution pertaining thereto.
- 3.6. Discussion and reconsideration regarding the Main Street Program support agreement between the Bastrop Economic Development Corporation and the City of Bastrop, Texas.
- 3.7. Discussion and possible action on an update on the Gummy Bears Project (aka Howard Designs, LLC) that was tabled at the Special Board Meeting on March 7, 2022.
- 3.8. Update and discussion on BEDC-funded projects (presentation by City Staff).
- 3.9. Discussion and possible action on engaging a consultant to assist the BEDC in alignment with the City of Bastrop’s economic development policy.
- 3.10. Discussion and possible action on BEDC staffing.
- 3.11. Discussion on a request from the City of Bastrop for a letter from the BEDC supporting the City’s application for grant funding for the Old Iron Bridge.
- 3.12. Receive updates from BEDC staff – Industrial Park infrastructure; TA Bastrop; Corix Wastewater Study; DRC meeting update; TEDC Economic Excellence Recognition award; and staff training.

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 551.074** Personnel Matters – Discussion on Chief Executive Officer Position.
 - (2) **Section 551.071** Consultation with Attorney regarding lawsuit filed by former Chief Executive Officer Cox against the Bastrop EDC.
- 4.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider, and take any action necessary related to the executive sessions noted herein.

5. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Operations Manager of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC's website on this the 24th of March 2022 at 5:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Angela Ryan

Angela Ryan, BEDC Operations 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.