

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, May 16, 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. Approval of meeting minutes from the Regular BEDC Board Meeting of April 18, 2022, and the Special Board Meeting of May 2, 2022.
- 3.2. Receive financial report provided by City of Bastrop’s Chief Financial Officer for the period ending April 2022.
- 3.3. Receive presentation by BEDC consultant Steve Weathers.
- 3.4. Receive presentation and update by Doucet & Associates engineering about the infrastructure project in the Bastrop Business and Industrial Park.
- 3.5. Receive presentation from City Staff regarding Bastrop Convention Center hotel project.
- 3.6. Receive presentation from City Staff regarding capital projects potentially funded by Type B sales tax revenues.
- 3.7. Discussion regarding the proposed Support Services Agreement between the City of Bastrop, Texas, and the Bastrop Economic Development Corporation.
- 3.8. Discussion regarding the proposed BEDC Main Street Program agreement between the Bastrop Economic Development Corporation and the City of Bastrop, Texas.
- 3.9. Discussion regarding scheduling BEDC workshops, including for the FY22/23 budget.
- 3.10. Receive updates from BEDC staff – BEDC website; update on BEDC staffing; Corix Wastewater Study; We Believe in BISD visits; and 8th Annual Youth Career Day.

4. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Operations Manager of the Bastrop Economic Development Corporation (BEDC), 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 11th of May 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.