

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**  
**BOARD OF DIRECTORS**  
**Minutes of Special Meeting August 26, 2022**  
**Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Friday, August 26, 2022, at 8:00 a.m. for a Special Board Meeting at Bastrop City Hall, 1311 Chestnut Street. Board members present: Ron Spencer, Jenn Wahl, Bill Gossett, Kevin Plunkett, Connie Schroeder, Lyle Nelson and Jeff Haladyna. Staff members present: Angela Ryan.

1. **CALL TO ORDER** – Board Chair Spencer called the special meeting to order at 8:00 a.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **EXECUTIVE SESSION**
  - 3.1. At 8:04 a.m. the Bastrop EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
    - (1) **Section 551.074 Personnel Matters** – Interviews for Chief Executive Officer Position.
  - 3.2. At 11:55 a.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. There was no action taken.
4. **ADJOURNMENT** – Mr. Plunkett made the motion to adjourn the meeting and Mr. Gossett seconded. The meeting was adjourned at 11:56 a.m.

APPROVED:   
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Ron Spencer, Board Chair

ATTEST:   
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Angela Ryan, Operations Manager