

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, September 19, 2022 – 5:00 P.M.
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

1. CALL TO ORDER

The BEDC 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 BEDC Board Meeting of August 15, 2022, Special Board Meeting of August 26, 2022, and Special Board Meeting of September 9, 2022.
- 3.2. Receive financial report provided by City of Bastrop’s Chief Financial Officer for the period ending August 2022 and treasurer’s comments.
- 3.3. Presentation and update by Doucet & Associates engineering regarding Bastrop Business and Industrial Park infrastructure projects.
- 3.4. Presentation, consideration, and possible action on Resolution R-2022-0009 approving a Professional Services Agreement with Doucet & Associates for engineering services for the southern portion of the Bastrop Business and Industrial Park.
- 3.5. Discussion and possible action concerning the location of the BEDC office.
- 3.6. Discussion and possible action on approving an employment agreement with Bret Gardella as the Chief Executive Officer of the BEDC.
- 3.7. Discussion and possible action on BEDC Consultant Weathers’ agreement.

4. EXECUTIVE SESSION

- 4.1. The BEDC 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 Employment Agreement
 - (2) **Section 551.087** Deliberation Regarding Economic Development Negotiations – Project Western Edge, Colorado Bend Project (Project Walk for Fame), Project Olive, Project Triple Arrow, Project Purple, and Project Sharp
- 4.2. The BEDC 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 (BEDC), certify that this Amended Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the BEDC's website on this the 14th of September 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.