

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, November 21, 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 October 17, 2022.
- 3.2. Receive financial report provided by City of Bastrop’s Chief Financial Officer for the period ending October 2022 and treasurer’s comments.
- 3.3. Presentation and possible action on a donation of funds to the BEDC from Roscoe State Bank from their merger with Cornerstone Home Lending.
- 3.4. Presentation and update about workforce education and training from BEDC partners: Bastrop Independent School District, Community Action and Austin Community College.
- 3.5. Discussion and possible action on the funding of the 20% match on the grant for the Downtown Trail Project.
- 3.6. Consideration, discussion and possible action to approve Resolution R-2022-0010 authorizing the negotiation and execution of a new lease for the BEDC office located at 301 Hwy 71 W, Suite 214.
- 3.7. Update, discussion and possible action regarding Bastrop Business and Industrial Park infrastructure projects: replatting the undeveloped portions of the Business Park and providing the City of Bastrop with a preliminary plat; submitting a warrant to change the cross section identified in the zoning scheme of Jackson Street to 38 feet of pavement and the unnamed street to 36 feet of pavement; and removing the requirements for sidewalks.

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 551.087** Deliberation Regarding Economic Development Negotiations – Project Triple Arrow
 - (2) **Section 551.072** Deliberation regarding purchase, exchange, lease, or value of real property.
- 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 16th of November 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.