

**NOTICE OF JOINT MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
AND THE CITY OF BASTROP CITY COUNCIL
Monday, April 17, 2023 – 6:00 P.M.
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

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.

1. CALL TO ORDER (6:00 PM)

- 1.1. City of Bastrop City Council – Mayor Schroeder
- 1.2. BEDC – Chair Ron Spencer

2. WORK SESSIONS/BRIEFINGS

- 2.1. Discussion and possible action on the existing BEDC policy in Resolution No. R-2022-26 approved by the City on February 8, 2022, related to metrics and industry gap analysis.
- 2.2. Discussion and possible action on a responsibility matrix, identifying roles of all parties in the City and BEDC for clarity and accountability.
- 2.3. Discussion and possible action regarding a joint area development plan.

3. PUBLIC COMMENT(S)

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- 4.1. Discussion and possible action regarding an Interim Executive Director Services Agreement between the City of Bastrop and the Bastrop Economic Development Corporation.

5. EXECUTIVE SESSION

- 5.1. The City Council and the BEDC Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551.087 Deliberation Regarding Economic Development Negotiations to discuss the following:
 - Project Third Arrow
 - Project Western Edge (Pearl River)
 - Project Jam
 - Project Walk of Fame
- 5.2. The City Council and BEDC Board of Directors will reconvene into open session to discuss, consider, and take any action necessary related to the executive session noted herein.

6. 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 BEDC's website on this the 14th of April 2023 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.