

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**

Monday, July 26, 2021 – 10:00 A.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. STRATEGIC PLANNING AND BUDGET WORKSHOP

3.1. Discussion and possible action on items discussed at the joint meeting with City Council held on July 12, 2021, including:

- 1) Mission Statement
- 2) Local Government Code – Type B – Sections 501-505
- 3) Administrative – Operational Procedures and Process
- 4) Incentives
- 5) The City CIP Infrastructure Request
- 6) Other City Funding Request
- 7) Bastrop EDC Projects, Programs, Infrastructure

3.2. Discussion and possible action regarding the draft budget for fiscal year 2021/2022, including any proposed changes.

4. ADJOURNMENT

CERTIFICATE

I, Genora Young, Interim Executive Director of the Bastrop Economic Development Corporation (Bastrop EDC), 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 23rd of July 2021 at 10:00 a.m. Copies of this agenda have been provided to those members of the media requesting such information.

Genora Young

Genora Young, BEDC Interim Executive Director

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.