

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, March 27, 2023 – 4:00 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. Welcome Drew Chance, new Marketing and Business Development Manager for the BEDC.
- 3.2. Approval of meeting minutes from the BEDC Regular Board Meeting of February 27, 2023, and Special Board Meeting of March 13, 2023.
- 3.3. Receive financial report provided by City of Bastrop’s Chief Financial Officer for the period ending February 2023 and comments.
- 3.4. Receive presentation of the BEDC’s portion of the Annual Comprehensive Financial Report for period ending September 30, 2022, presented by the City of Bastrop’s Chief Financial Officer.
- 3.5. Discussion and possible action regarding the appointment of an Interim Executive Director for the BEDC.
- 3.6. Discussion and possible action related to the contract and statement of work between the BEDC and Jorgenson Consulting, Inc.
- 3.7. Discussion and possible action regarding an amended organizational chart for the BEDC.

4. WORKSHOP

- 4.1. The BEDC Board will meet in a workshop session to discuss the following items:
 - 1) Discuss existing projects under consideration:
 - a. Existing projects
 - b. The Business and Industrial Park infrastructure and expansion plans
 - c. Capital Improvement Plans with the City
 - 2) Discuss the impact of the existing policy to current and future projects, and make any recommendations as necessary to BEDC operations.
 - 3) Discuss dates for a joint meeting with the City Council and set a regular occurring schedule for such joint meetings.
 - 4) Establish a communication cadence with the Board of Directors.

4.2. Discussion and possible action on any of the workshop items listed above.

5. EXECUTIVE SESSION

5.1. 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 Walk of Fame

(2) **Section 551.071** Consultation with Attorney – Jorgenson Consulting contract

5.2. 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.

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 22nd of March 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.