

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

**Monday, January 22, 2018 – 5:00 P.M.**

**Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

**1. CALL TO ORDER**

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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.  
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**2. EXECUTIVE SESSION (5:00 P.M.)**

- 2.1. The Bastrop EDC 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: Review of responsibilities of the Executive Director and Legal Counsel.
- 2.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive session noted herein.

**CONVENE INTO REGULAR SESSION (5:45 P.M.)**

**3. PUBLIC COMMENT(S)**

**4. REGULAR BUSINESS & PRESENTATIONS**

- 4.1. Approval of meeting minutes of the Regular Board Meetings of November 20, 2017, and December 18, 2017, and the Special Board Meeting of January 4, 2018.
- 4.2. Acceptance of the Bastrop EDC’s financial summary reports for periods ending November 30, 2017, and December 31, 2017.
- 4.3. Consideration, discussion and possible action related to personnel matters.
- 4.4. Presentation and update concerning BEDC projects: Downtown Trail Expansion, Seton Family of Hospitals Performance Agreement and Agnes Street Extension and Drainage, Technology Drive Extension and Drainage, 921 Main Street, Bastrop County Land Sale, Granite and Stone, LLC (Project Minerals); 2017 sales tax update; outstanding BEDC agreements, and the Bastrop Business and Industrial Park Development.

**5. EXECUTIVE SESSION**

- 5.1. The Bastrop EDC Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
  - (1) **Section 551.072** – Deliberation about the purchase, exchange, lease, or value of real property: Projects ‘Strategic’, ‘Revolution’, ‘White Horse’, ‘Little Sprout’, and/or ‘Spring Loaded’.

- (2) **Section 551.087** – Deliberation regarding economic development negotiations: Projects ‘Strategic’, ‘White Horse’, ‘John Wooden’, ‘Clean Purpose’, ‘Little Sprout’, ‘Spring Loaded’, ‘Apothecary III’, ‘Goat Farm’, ‘See & Say’, Copper Shot Distillery, and/or Pecan Park Commercial.

- 5.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein.

## 6. ADJOURNMENT

### CERTIFICATE

I, Angela Ryan, Assistant Director of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted on the front window of the Bastrop EDC offices, 301 Hwy 71 W., Suite 214, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC’s website on this the 19th day of January 2018 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 Assistant 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.