

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

Monday, January 28, 2019 – 5:00 P.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. REGULAR BUSINESS & PRESENTATIONS

- 3.1. Approval of meeting minutes of the Bastrop EDC Regular Board Meeting of December 17, 2018.
- 3.2. Acceptance of the Bastrop EDC’s financial summary reports for periods ending November 30, 2018, and December 31, 2018.
- 3.3. Consideration, discussion and possible action on Resolution R-2019-0001 approving an amendment to the agreement with 921 Bastrop, LLC.
- 3.4. Consideration, discussion and possible action on Resolution R-2019-0002 approving a single amendment to the agreement with AEI Technologies to provide the payment for the 6th full-time employee in the amount of \$9,333.00.
- 3.5. Consideration, discussion and possible action on Resolution R-2019-0003 approving a twenty (20%) percent match to the City of Bastrop’s grant pledge for the completion of Agnes Street that will have an immediate, significant economic impact to Bastrop by making large tract properties accessible and marketable for industry attraction.
- 3.6. Update on EDC staff activities (e.g., marketing, prospects, projects, agreements, events, and other updates).

4. EXECUTIVE SESSION

- 4.1. 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 551.071** Consultation with Attorney: 921 Main Street
 - (2) **Section 551.071** Consultation with Attorney: AEI Technologies
 - (3) **Section 551.071** Consultation with Attorney, **551.072** Deliberation about the purchase, exchange, lease, or value of real property, **551.087** Deliberation regarding economic development negotiations: ‘Project Kitchen’
- 4.2. 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.

5. 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 24th day of January 2019 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.