

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)  
BOARD OF DIRECTORS**

**Minutes of Special Meeting, March 5, 2021  
Virtual Special Meeting Broadcast via Facebook from  
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met virtually on Friday, March 5, 2021, at 3:00 p.m. for a Special Meeting, which was broadcast from Bastrop City Hall, 1311 Chestnut Street. Board members present: Kathryn Nash, Kevin Plunkett, Connie Schroeder, Sam Kier, Bill Gossett, Ron Spencer, and Charles Washington. Staff members present: Cameron Cox, Angela Ryan, Jean Riemenschneider, and Kathy Merrifield. BEDC Attorney Charlie Zech was present via telephone.

1. **CALL TO ORDER** – Board Chair Kathryn Nash called the meeting to order at 3:00 p.m.
2. **PUBLIC COMMENT(S)** – There were eight public comments. Chair Nash requested that Mrs. Ryan email them to her.
3. **EXECUTIVE SESSION**
  - 3.1. At 3:01 p.m., the Bastrop EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
    - (1) Sections 551.071 Consultation with Attorney and 551.074 Personnel Matters to discuss and deliberate the employment status of the Chief Executive Officer.
  - 3.2. At 5:03 p.m., the Bastrop EDC Board of Directors reconvened into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein. There was no action taken.
4. **OPEN SESSION**
  - 4.1 Discussion and possible action on employment status of the Chief Executive Officer. There was no discussion in open session. The Board instructed the BEDC Attorney Charlie Zech to meet with Mr. Cox.
5. **ADJOURNMENT** – Ron Spencer made the motion to adjourn the meeting, Kevin Plunkett seconded and the meeting was adjourned at 5:04 p.m.

APPROVED:   
Kathryn Nash, Board Chair

ATTEST:   
Angela Ryan, Operations Manager