

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

**Monday, March 19, 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. PUBLIC COMMENT(S)**

**3. REGULAR BUSINESS & PRESENTATIONS**

- 3.1. Approval of meeting minutes of the Bastrop EDC Regular Board Meeting of February 26, 2018.
- 3.2. Acceptance of the Bastrop EDC's financial summary report for period ending February 28, 2018.
- 3.3. Consideration, discussion and possible action on the City of Bastrop's Comprehensive Annual Financial Report for FY2017.
- 3.4. Update and possible action regarding the 921 Main Street 2017 Phase 1 Site Assessment and Conceptual Planning report and interim site remediation plan by KSA Engineers.
- 3.5. Consideration, discussion and possible action regarding an agreement for a temporary art installation at 921 Main Street.
- 3.6. Presentation, update and possible action on the FY2018 Grant Program.
- 3.7. Consideration, discussion and possible action regarding proposed debt issuance for FY 2018 for the Agnes Street Extension Project and/or the Technology Drive/MLK Extension and Drainage Project.
- 3.8. Consideration, discussion and possible action on Resolution R-2018-0001 approving a change order with Bowman Consulting for the Technology Drive/MLK Extension and Drainage Project for offsite surveying related to MLK rights-of-way, in an amount of \$13,500.
- 3.9. Presentation and update on the EDC's Programs, Events, and Projects: Review of the First Quarter Key Performance Indicators; 2018 Youth Career Day on April 20<sup>th</sup>; 2018 Launch! Small Business Workshops on March 20<sup>th</sup>; the Bastrop Business Bash, to celebrate Bastrop businesses, scheduled for May 1, 2018; SXSW Interactive Tradeshow (B.E.S.T. Economic Development Group); the Opportunity Austin Southern California Marketing Trip April 8<sup>th</sup> – 11<sup>th</sup>, and Seton Family of Hospitals.

**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 551.072** – Deliberation about the purchase, exchange, lease, or value of real property: ‘Project Revolution’.

(2) **Section 551.074** (Personnel Matters) and **Section 551.071** (Attorney Client Consultation) – Personnel Matters: Review of responsibilities of Executive Director and discussion regarding employment agreement.

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 16th day of March 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.