

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

**Minutes of Special Board Meeting, May 8, 2018
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, May 8, 2018, at 8:00 a.m. at Bastrop City Hall, 1311 Chestnut Street, for a Special Meeting. Board members present were: Kevin Plunkett, Drusilla Rogers, Kathryn Nash, Ron Spencer and Connie Schroeder. Staff members present: Angela Ryan, Jean Riemenschneider and Kathy Merrifield. BEDC Attorney Charlie Zech was also present.

1. CALL TO ORDER – Vice-Chair Kevin Plunkett called the Board Meeting to order at 8:00 a.m.

2. EXECUTIVE SESSION

2.1. At 8:01 a.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) **Section 551.072** – Deliberation about the purchase, exchange, lease, or value of real property: Granite & Stone, LLC
- (2) **Section 551.087** – Deliberation regarding economic development negotiations: Granite & Stone, LLC
- (3) **Section 551.074** – Personnel Matters: Executive Director position

2.2. At 9:14 a.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. No action was taken.

3. PUBLIC COMMENT(S) – There were no public comments.

4. REGULAR BUSINESS & PRESENTATIONS

4.1. Consideration, discussion and possible action regarding Resolution R-2018-0003 of the Board of Directors of the Bastrop Economic Development Corporation approving an agreement for professional recruitment and hiring services between Strategic Government Resources and the Bastrop Economic Development Corporation. Mr. Spencer made the motion to approve Resolution R-2018-0003, Ms. Rogers seconded and the motion passed.

4.2. Consideration, discussion and possible action regarding an Economic Development Performance Agreement with Granite & Stone, LLC. No action was taken.

4.3. Consideration, discussion and possible action on changing the date, time, and/or location of the May BEDC Board Meeting, currently scheduled for May 21, 2018. It was determined the May meeting would be May 21, 2018, as scheduled.

5. ADJOURNMENT – Board Co-Chair Kevin Plunkett adjourned the meeting at 9:22 a.m.

APPROVED:


Kevin Plunkett, Board Vice- Chair

ATTEST:


Angela Ryan, Assistant Director