

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

Tuesday, May 8, 2018 – 8:00 A.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. EXECUTIVE SESSION

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 551.072** – 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. 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.

3. PUBLIC COMMENT(S)

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.
- 4.2. Consideration, discussion and possible action regarding an Economic Development Performance Agreement with Granite & Stone, LLC.
- 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.

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 4th day of May 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.