

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

Monday, June 20, 2016 – 6:00 P.M.

Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

In compliance with the requirements of Chapter 551 of the Texas Government Code, the public is hereby provided notice that it is possible that a quorum or more of the membership of the Bastrop City Council may be in attendance, to observe and/or participate in the above-referenced meeting of the Bastrop Economic Development Corporation.

1. CALL TO ORDER

The BEDC Board reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated, such item, if taken into executive session, would be discussed in closed session under Section 551.071 – Consultations with Attorney – duty to advise on legal matters.

2. PUBLIC COMMENT(S)

3. REGULAR BUSINESS & PRESENTATIONS

3.1. Recognition of outgoing BEDC Board member Willie DeLaRosa.

3.2. Welcome of Board members Camilo Chavez and Drusilla Rogers.

3.3. Consideration, discussion and possible action on election of 2016/2017 BEDC Officers: Chair, Vice-Chair, Secretary and Treasurer, and Assistant Secretary and Assistant Treasurer.

3.4. Consideration, discussion and possible action on Board meeting schedule for 2016/2017.

3.5. Presentations by BEDC Staff:

- a) 2015 Texas Economic Development Corporation (TEDC) Economic Excellence Award
- b) 2016 TEDC Workforce Excellence Award
- c) 2016 Bastrop Youth Career Day Video

3.6. Approval of meeting minutes of the Regular Board Meeting of May 16, 2016.

3.7. Consideration, discussion and possible action on acceptance of the BEDC's financial summary report for period ending May 31, 2016.

4. ACTION ITEMS

4.1. Consideration, discussion and possible action on appointing a BEDC representative to the Main Street Advisory Board.

4.2. Consideration, discussion and possible action on the vacant lot at 921 Main Street, owned by the City of Bastrop, related to the Bastrop EDC's proposal to develop a masterplan, including but not limited to, mitigation, shell building, and finish-out, and potential proposal of commercial redevelopment of the site.

- 4.3. Consideration, discussion and possible action on the possible expansion of the Loop 150 south trail from Eskew Street to Hwy 71.
- 4.4. Consideration, discussion and possible action on making application to the City Council approving and authorizing BEDC's Restated and Amended Articles of Incorporation, including a recommendation from the *ad hoc* Bylaws Committee.

5. **UPDATE(S), REPORT(S), AND/OR ANNOUNCEMENT(S)** – The BEDC and City of Bastrop will provide written reports and be available to answer questions from the Board. (Includes items for update, discussion, and/or possible action by the Board of the BEDC)

- 5.1. BEDC Projects and/or Business Update
- 5.2. *Ad Hoc* Bylaws Committee Report
- 5.3. Main Street Program Monthly Report
- 5.4. City Manager's Report
- 5.5. City of Bastrop Comprehensive Plan Update
- 5.6. City of Bastrop Construction Projects Report

6. **WORKSHOP SESSION** – The Bastrop Economic Development Corporation will convene into a Workshop Session to discuss:

- 6.1. 2016/2017 Budget – A review and discussion regarding Fiscal Year 2016/2017 Budget for the Bastrop Economic Development Corporation, including the FY16/17 BEDC budget, the BEDC's Strategic Plan and FY2016/2017 program/scope of work, and potential Capital Improvement Plan (CIP) projects.
- 6.2. The Bastrop Economic Development Corporation will adjourn the Workshop Session and reconvene into the regular session to take any necessary action(s) pertaining to the workshop items.

7. **EXECUTIVE SESSION**

7.1. The BEDC 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(1)(A) and Section 551.071(2)** – Consultations with Attorney: (1) threatened and/or contemplated claims, causes, or litigation, and/or (2) matters upon which the Attorney has a duty and/or responsibility to advise or report to the governmental body.

(2) **Section 551.072** – Deliberation about real property: including, *but not limited to*, potential sales, acquisitions, exchanges, leases, dispositions or values of the following real properties: 'Project Bronze Star', 'Project MT Star Wars', 903 Main Street, and/or property owned and/or considered for acquisition/use by the BEDC.

(3) **Section 551.087** – Deliberation regarding economic development negotiations: 'Project Bronze Star', 'Project MT Star Wars', 'Project Jet Blue', and/or 'Project White Foam'.

7.2. The BEDC Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein above, and/or regular agenda items, noted above, and/or matters related to same.

8. **BOARD INPUT ON FUTURE AGENDAS**

8.1. Inviting input from the Board of Directors related (but not limited) to issues for possible inclusion on future agendas and/or concerning issues such as BEDC projects, property, economic development prospects, community events, and BEDC business or activities.

9. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Assistant Director of the Bastrop Economic Development Corporation (BEDC), certify that this Notice of Meeting was posted on the front window of the BEDC offices, 301 Hwy 71 W., Suite 214, at the Bastrop City Hall, 1311 Chestnut Street, and on the BEDC’s website on this the 17th day of June 2016 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.