

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

Monday, July 17, 2017 – 6:00 P.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. PUBLIC COMMENT(S)

3. REGULAR BUSINESS & PRESENTATIONS

3.1. Welcome of new Board members.

3.2. Approval of meeting minutes of the Regular Board Meeting of June 19, 2017.

3.3. Acceptance of the Bastrop EDC's financial summary report for period ending June 30, 2017.

3.4. Consideration, discussion and possible action on election of 2017/2018 BEDC Officers: Chair, Vice-Chair, Secretary and Treasurer, and Assistant Secretary and Assistant Treasurer.

3.5. Consideration, discussion and possible action on Board meeting schedule for 2017/2018.

--- Open Public Hearing ---

3.6. **PUBLIC HEARING** – Conduct a public hearing to provide information and receive input from the public regarding a proposed project being considered by the Bastrop EDC, funding of the Downtown Trail Expansion Project, in an amount not to exceed \$680,000.

--- Close Public Hearing ---

3.7. Consideration, discussion and possible action on Resolution R-2017-0009 of the Bastrop EDC to fund the Downtown Trail Expansion Project in an amount not to exceed \$680,000.

3.8. **WORKSHOP SESSION:** The Bastrop EDC Board of Directors will conduct a workshop session to preview and discuss the EDC's FY 2017/2018 budget, and to discuss the possibility of holding a special meeting and budget workshop on July 31, 2017.

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 1989' and/or 'Project Minerals'.

(2) **Section 551.087** – Deliberation regarding economic development negotiations: 'Project 1989', 'Project Be Well', and/or 'Project Minerals'.

- 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.
- 4.3. Consideration, discussion and possible action on Resolution R-2017-10 approving the terms of an economic development performance agreement with Project Minerals (company name to be released upon approval of resolutions).
- 4.4. Consideration, discussion and possible action on Resolution R-2017-11 approving the terms of a sales/purchase contract for the sale of a tract of land located in the Bastrop Business and Industrial Park to Project Minerals (company name to be released upon approval of resolutions).

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 14th day of July 2017 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.