

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, September 18, 2017 – 5:00 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. Approval of meeting minutes of the Regular Board Meeting of August 21, 2017.
- 3.2. Acceptance of the Bastrop EDC’s financial summary reports for periods ending July 31, 2017, and August 31, 2017.
- 3.3. Presentation and training by the Mike Barnes Group regarding the EDC’s strategic plan, primary job recruiting, and economic development in Texas.
- 3.4. Consideration, discussion and possible action on the Bastrop EDC Board’s acceptance of the updates to the strategic plan objectives and strategies, including key performance indicators.
- 3.5. Consideration, discussion and possible action on Resolution R-2017-0012 of the Bastrop EDC to enter into a Professional Services Agreement Contract with Bowman Consulting for the Downtown Trail Expansion Project.

--- Open Public Hearing ---

- 3.6. **PUBLIC HEARING** – Conduct a public hearing to receive input from the general public on the BEDC entering into an agreement with the City of Bastrop to fund certain services provided by the Bastrop Main Street Program.

--- Close Public Hearing ---

- 3.7. Consideration, discussion and possible action to approve Resolution R-2017-0017 of the Bastrop Economic Development Corporation approving an agreement for provision of Main Street Program support between the City of Bastrop and the Bastrop Economic Development Corporation.

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: 108 South Jackson Street (aka ‘Project Sinkhole’) and/or ‘Project Buzz’.

(2) **Section 551.087** – Deliberation regarding economic development negotiations: 'Project Curious George', 'Project Buzz', 'Project Rainforest', and/or 'Project Be Well'.

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 15th day of September 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.