

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, September 21, 2020 – 5:00 P.M.
Virtual Meeting will be Broadcast via Facebook from
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

Please note that due to the COVID-19 Pandemic and State of Disaster Declaration by the Governor of Texas, and subsequent suspension of certain open-meeting statutes, this meeting of the BEDC will be a virtual meeting only. No staff or BEDC Board Members will be physically present at City Hall. To access the meeting, please visit the City of Bastrop's Facebook account at <https://www.facebook.com/bastroptx/>.

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)

Due to the nature of this meeting and the need for social distancing, please email any public comments to the following email address prior to the beginning of the meeting at 5:00 p.m. September 21, 2020, with "Public Comments" in the subject line: angela@bastropedc.org.

3. REGULAR BUSINESS & PRESENTATIONS

- 3.1. Welcome of new BEDC Board Member William Gossett.
- 3.2. Recognition of outgoing BEDC Board Member Jeff Haladyna.
- 3.3. Approval of meeting minutes from the Bastrop EDC Board Meeting of August 17, 2020 and Special Meeting of August 26, 2020.
- 3.4. Acceptance of the Bastrop EDC's financial summary report for period ending August 31, 2020.
- 3.5. Consideration, discussion and possible action on election of 2020/2021 BEDC Officers: Chair, Vice-Chair, Secretary and Treasurer.
- 3.6. Consideration, discussion and possible action on FY 2020/2021 Board meeting schedule including date and/or time of meetings.
- 3.7. Update on 921 Main Street Project by Project Manager Jimmy Crouch.
- 3.8. Consideration, discussion and possible action on Resolution R-2020-0023 of the Bastrop EDC approving an RFQ to be issued by CEO Cameron Cox for the Bastrop Business & Industrial Park to receive development plan for entire Park.
- 3.9. Consideration, discussion and possible action on Resolution R-2020-0024 of the Bastrop EDC approving Project Gummy Bears for final approval by Bastrop City Council at two readings.

- 3.10. CEO updates on Downtown Trail Project; BEDC website analytics; COVID-19 grant update; and CEO and Team presentations for the month.

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 551.071** Consultation with Attorney and **Sections 551.072 & 551.087** Deliberation regarding the commercial or financial information, as well as the purchase, exchange, lease, or value of real property received on potential projects – 921 Main Street Lease Agreement; Technology Drive Development & Industrial Park Development RFQ; Project Bowtie; and, Project Gummy Bears Performance Agreement.

- 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, Operations Manager of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC's website on this the 18th of September 2020 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 Operations Manager

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.