

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, November 21, 2016 – 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. Consideration, discussion and possible action regarding the adoption of interim EDC Board meeting policies and procedures.
- 3.2. Approval of meeting minutes of the Regular Board Meeting of September 19, 2016.
- 3.3. Acceptance of the Bastrop EDC’s financial summary reports for periods ending September 30, 2016, and October 31, 2016.
- 3.4. Consideration, discussion and possible action regarding the Bastrop EDC’s legal services, including but not limited to the RFQ for legal services and the recommendation from the review committee to engage Denton, Navarro, Rocha, Bernal, Hyde & Zech.
- 3.5. Consideration, discussion and possible action on the expenditure of 2013 Bond funds to pay for planning, engineering and improvements in the Bastrop Business and Industrial Park.
- 3.6. Consideration, discussion and possible action on the adoption of guidelines for the Business Incentive Grant program.
- 3.7. Consideration, discussion and possible action concerning Bastrop EDC governing documents, including but not limited to Articles of Incorporation, Bylaws, and Policies & Procedures.

4. UPDATE(S), REPORT(S), ANNOUNCEMENT(S) AND/OR FUTURE AGENDA ITEMS

- 4.1. Bastrop EDC Monthly Report
- 4.2. Main Street Program Monthly Report
- 4.3. Bastrop City Manager Update
- 4.4. Requests from Board of Directors for future agenda items

5. EXECUTIVE SESSION

- 5.1. 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: Projects ‘Lone Star II’, ‘1989’, ‘Majestic’, ‘Heart Break’, and/or ‘Sink Hole’.

(2) **Section 551.087** – Deliberation regarding economic development negotiations: Projects ‘Lone Star II’, ‘1989’, ‘Majestic’, ‘Apothecary II’, ‘Woody’, ‘Kentucky’, ‘Quick Sale’, ‘Midnight Rider’, ‘Valley Stays’, and/or ‘Main Stay’.

5.2. 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.

6. 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 18th day of November 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.