

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, November 16, 2020 – 3:00 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. 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 3:00 p.m. November 16, 2020, with "Public Comments" in the subject line: angela@bastropedc.org.

3. REGULAR BUSINESS & PRESENTATIONS

- 3.1. Approval of meeting minutes from the BEDC Board Meeting of October 19, 2020.
- 3.2. Acceptance of October 2020 financial report provided by City of Bastrop's Chief Financial Officer and presented by CEO Cameron Cox.
- 3.3. Update on 921 Main Street Project by Project Manager Jimmy Crouch.
- 3.4. Consideration, discussion and possible action on Resolution R-2020-0025 of the Bastrop Economic Development Corporation approving the Tenth Amended Bylaws of the Bastrop Economic Development Corporation.
- 3.5. Consideration, discussion and possible action on Resolution R-2020-0026 of the Bastrop Economic Development Corporation approving the Policies & Procedures of the Bastrop Economic Development Corporation.
- 3.6. Consideration, discussion and possible action on Resolution R-2020-0027 of the Bastrop Economic Development Corporation approving the Seventh Amended Protective Covenants of the Bastrop Business and Industrial Park.
- 3.7. Consideration, discussion and possible action on Resolution R-2020-0028 of the Bastrop Economic Development Corporation authorizing execution of an agreement with the City of Bastrop providing a partial reimbursement to the BEDC for COVID-19 Relief Grants.
- 3.8. Consideration, discussion and possible action on Resolution R-2020-0029 of the Bastrop Economic Development Corporation approving the distribution of a continuation of third round of funds to City of Bastrop businesses to assist with the retention of employees, training of employees and the expansion of their business

enterprise back to the levels sustained prior to the COVID-19 Pandemic and National Disaster, in an amount not to exceed \$10,000 per project and per business.

- 3.9. Consideration, discussion and possible action on Resolution R-2020-0030 of the Bastrop Economic Development Corporation approving a Professional Services Agreement with Corix Utilities to conduct a sewer and wastewater study for the City of Bastrop's extraterritorial jurisdiction (ETJ).
- 3.10. Consideration, discussion and possible action on Resolution R-2020-0031 of the Bastrop Economic Development Corporation approving Project Blender in an amount not to exceed \$10,000.
- 3.11. Consideration, discussion and possible action on Resolution R-2020-0032 of the Bastrop Economic Development Corporation approving an amended lease agreement with The Art Institutes for 921 Main Street.
- 3.12. Consideration, discussion and possible action on Resolution R-2020-0033 of the Bastrop Economic Development Corporation approving a Professional Services Agreement with Community Action Inc. of Central Texas, in an amount not to exceed \$15,000, to provide career advancement training and certification training programs (IET Programs), which includes certifications in nursing, emergency medical training (EMT), bookkeeping and Microsoft applications.

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) **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 Projects – Blender; Westworld; Bowtie; Gravity; Acorn; Tesla Study; and Fiesta.
 - (2) **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 regarding the Art Institutes lease amendment; "Bastrop" sign agreement; and, CARES Act Funding grants and agreements.
 - (3) **Section 551.074** Personnel Matters – Annual Review and Evaluation of CEO.
- 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 13th of November 2020 at 3:00 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.