

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, July 18, 2022 – 5:00 P.M.
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

1. CALL TO ORDER

The BEDC 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 from the BEDC Board Meeting of June 20, 2022, and the Special Board Meeting of June 27, 2022.
- 3.2. Receive financial report provided by City of Bastrop’s Chief Financial Officer for the period ending June 2022 and treasurer’s comments.
- 3.3. Receive presentation by BEDC consultant Steve Weathers.
- 3.4. Receive presentation and update by Doucet & Associates engineering about the infrastructure project in the Bastrop Business and Industrial Park.
- 3.5. Presentation, consideration, and possible action on Resolution R-2022-0008 approving a proposal by Doucet & Associates for additional environmental services related to the Jackson Street Extension Project.
- 3.6. Presentation, consideration, and possible action regarding a proposal by Doucet & Associates for completion of the southern portion of the Bastrop Business and Industrial Park to provide shovel-ready sites.
- 3.7. Discussion, review and possible action regarding all matters related to the BEDC’s draft budget for fiscal year 2022/2023, including the possibility of approving the budget (with or without changes) to be presented to City Council for inclusion in the City of Bastrop’s overall FY23 budget.

4. WORKSHOP

- 4.1. The BEDC Board will meet in a workshop for a presentation from BEDC Consultant Steve Weathers about proposed updates to the BEDC Strategic Plan and to gain input from the Board regarding those updates.

5. EXECUTIVE SESSION

- 5.1. The BEDC Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
 - (1) **Section 551.074** Personnel Matters – Discussion on Chief Executive Officer Position

- (2) **Section 551.087** Deliberation Regarding Economic Development Negotiations – Project Western Edge, Colorado Bend Project (Project Walk for Fame), Project Olive, and Project Sharp

5.2. The BEDC Board of Directors will reconvene into open session to discuss, consider, and take any action necessary related to the executive sessions noted herein.

6. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Operations Manager of the Bastrop Economic Development Corporation (BEDC), certify that this Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the BEDC's website on this the 13th of July 2022 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.