

BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Special Meeting September 9, 2022
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met on Friday, September 9, 2022, at 3:00 p.m. for a Special Board Meeting at Bastrop City Hall, 1311 Chestnut Street. Board members present: Ron Spencer, Jenn Wahl, Bill Gossett, Kevin Plunkett, Connie Schroeder, and Lyle Nelson. Staff members present: Angela Ryan and Jean Riemenschneider.

1. **CALL TO ORDER** – Board Chair Spencer called the special meeting to order at 3:00 p.m.

2. **PUBLIC COMMENT(S)** – There were no public comments.

3. **REGULAR BUSINESS & PRESENTATIONS**

3.1. Consider action to approve the hiring of Bret Gardella as the Executive Director/CEO of the BEDC.

4. **EXECUTIVE SESSION**

4.1. At 3:01 p.m. the Bastrop EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

(1) **Section 551.074 Personnel Matters** – Interviews for Chief Executive Officer Position.

4.2. At 3:15 p.m. the Bastrop EDC Board of Directors reconvened into open session to discuss, consider, and take any action necessary related to the executive sessions noted herein.

Mr. Plunkett made the motion to move forward with the creation of an employment contract with Bret Gardella based on the terms of the offer letter discussed in executive session. Ms. Wahl seconded, and the motion passed.

5. **ADJOURNMENT** – Mr. Plunkett made the motion to adjourn the meeting and Mr. Nelson seconded. The meeting was adjourned at 3:16 p.m.

APPROVED: 
Ron Spencer, Board Chair

ATTEST: 
Angela Ryan, Operations Manager