

BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Special Meeting September 30, 2022
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met on Friday, September 30, 2022, at 3:00 p.m. for a Special Board Meeting at Bastrop City Hall, 1311 Chestnut Street. Board members present: Ron Spencer, Bill Gossett, Kevin Plunkett, Connie Schroeder, and Lyle Nelson. Board Members Jeff Haladyna and Jenn Wahl were absent. Staff members present: Angela Ryan and Ashley Allnutt.

1. **CALL TO ORDER** – Board Chair Spencer called the special meeting to order at 3:06 p.m.

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

3. **REGULAR BUSINESS & PRESENTATIONS**

3.1. Discussion and possible action on BEDC Consultant Steve Weathers' agreement.

4. **EXECUTIVE SESSION**

4.1. At 3:07 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 551.071 Consultation with attorney**

4.2. At 3:47 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. Nelson made the motion to authorize the BEDC attorney to close out the contract with Steve Weathers. Ms. Schroeder seconded, and the motion passed.

5. **ADJOURNMENT** – Ms. Schroeder made the motion to adjourn the meeting and Mr. Plunkett seconded. The meeting was adjourned at 3:52 p.m.

APPROVED:



Ron Spencer, Board Chair

ATTEST:



Angela Ryan, Operations Manager