

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, October 17, 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. Welcome new BEDC Chief Executive Officer Bret Gardella.
- 3.2. Recognition of outgoing board members Kevin Plunkett and Bill Gossett; welcome new board members Richard Smarzik and Charles Washington.
- 3.3. Consideration, discussion and possible action on election of FY 2022/2023 BEDC Officers: Chair, Vice Chair, Secretary/Treasurer.
- 3.4. Consideration, discussion and possible action on schedule for upcoming board meetings, including date and time of meetings.
- 3.5. Approval of meeting minutes from the BEDC Board Meeting of September 19, 2022, and Special Board Meeting of September 30, 2022.
- 3.6. Presentation by the City of Bastrop Main Street Program.

4. EXECUTIVE SESSION

- 4.1. 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 551.087** Deliberation regarding economic development negotiations – Project Triple Arrow.
 - (2) **Section 551.072** Deliberation regarding purchase, exchange, lease, or value of real property.
- 4.2. 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.

5. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Operations Manager of the Bastrop Economic Development Corporation (BEDC), certify that this Amended Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the BEDC's website on this the 12th of October 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.