

**AMENDED NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**

Monday, April 17, 2023 – 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 board members Councilmember Cheryl Lee and Councilmember John Kirkland.
- 3.2. Consideration, discussion and possible action on election of BEDC officers for remainder of FY 2022/2023: Vice Chair and Secretary/Treasurer.
- 3.3. Consideration, discussion and possible action on schedule of upcoming board meetings, including date and time of meetings.
- 3.4. Approval of the meeting minutes from the March 27, 2023, Regular BEDC Board Meeting.
- 3.5. Receive financial report provided by City of Bastrop’s Chief Financial Officer for the period ending March 2023 and comments.
- 3.6. Discussion and possible action regarding the amended Policies and Procedures for the BEDC.

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 and **Section 551.072** Deliberation Regarding Real Property
 - Project Jam/Maverick – **409 Technology Drive, Bastrop, Texas**
 - Project Third Arrow/Triple Arrow – **10-acre tract of R79971 in the southern portion of the Bastrop Business and Industrial Park**
 - Project Electric Lion and Project Jet – **Property located at 408 Technology Drive, Bastrop, Texas**
- 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 **14th of April 2023 at 10:00 a.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.