

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

**Monday, August 20, 2018 – 4:00 P.M.**

**Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

**1. CALL TO ORDER**

\*\*\*\*\*  
The Bastrop EDC 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 of the Bastrop EDC Regular Board Meeting of July 16, 2018.
- 3.2. Acceptance of the Bastrop EDC’s financial summary report for period ending July 31, 2018.
- 3.3. Receive report and summary of the bids from Bowman Consulting on the award of the construction contract for the Agnes Street Project; consideration, discussion and possible action to award the contract for construction of the Agnes Street Project.
- 3.4. Receive briefing on the status of reviewing and updating the city’s regulatory program, including new development codes, drainage improvements and capital improvements plans, uniformity of the permits process, and limited temporary moratorium on the processing of certain permits, authorizations and approvals.
- 3.5. Consideration, discussion and possible action regarding BEDC’s proposed budget for Fiscal Year 2018/2019, including but not limited to action to modify the proposed budget and/or to adopt the Fiscal Year 2018/2019 budget, as proposed or modified.

**4. EXECUTIVE SESSION**

- 4.1. The Bastrop EDC Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
  - (1) **Section 551.071** Consultation with Attorney: Performance Agreement with Seton Family of Hospitals;
  - (2) **Section 551.071** Consultation with Attorney, **551.072** Deliberation about the purchase, exchange, lease, or value of real property, **551.087** Deliberation regarding economic development negotiations: 921 Main Street Project; and,
  - (3) **Section 551.074** Personnel Matters: Executive Director position.
- 4.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein.

**5. ADJOURNMENT**

**CERTIFICATE**

I, Angela Ryan, Assistant Director of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted on the front window of the Bastrop EDC offices, 301 Hwy 71 W., Suite 214, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC's website on this the 16th day of August 2018 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 Assistant Director

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.