

Bastrop Economic Development Corporation
Board of Directors - Meeting Agenda
Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8870



Monday, July 27, 2026
5:00 PM

Bastrop Economic Development Corporation (BEDC) meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

The BEDC Board reserves the right to reconvene, recess, or realign the Regular Session or call Executive Session or order of business at any time prior to adjournment.

1. CALL TO ORDER

2. PUBLIC COMMENT(S)

At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the BEDC Board must complete a citizen comment form prior to the start of the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the BEDC Board cannot discuss issues raised or make any decision at this time. Instead, the Board is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry.

3. PRESENTATIONS

3.A Presentation on Fiscal Year 2026/2027 BEDC budget.

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim Executive Director and City Manager

4. REGULAR BUSINESS

4.A Approval of meeting minutes from the Regular Meeting of June 15, 2026.

Submitted by: Angela Ryan, BEDC Operations Manager, CEcD

4.B Hold a Public Hearing for the purpose of providing the general public with information concerning a proposed economic development project and associated expenditure being considered by the BEDC, and for receiving public input regarding same, as follows: Pursuant

to LGC Section 505.158, the BEDC is proposing to expend Type B economic development funds to support Career Tracks in their training endeavors.

Submitted by: Angela Ryan, BEDC Operations Manager, CEcD

- 4.C Consider and act on approving Resolution 2026-10 of the BEDC to enter into a Professional Services Agreement with Career Tracks to provide \$25,000 towards Career Tracks' operating expenses.

Submitted by: Jill Strube, PhD, BEDC Business and Community Development Manager

- 4.D Consider and act on the first amendment to the 804 Water Street Purchase Funding Agreement.

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim Executive Director and City Manager

5. EXECUTIVE SESSION

- 5.A 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 551.087 Deliberation regarding economic development negotiations - Sendero

2) Section 551.087 Deliberation regarding economic development negotiations and Section 551.072 Deliberations regarding real property - Project "Electric Lion"

- 5.B 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.

6. ADJOURNMENT

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place convenient and readily accessible to the general public, as well as to the BEDC's website, www.bastropedc.org/about/board-materials and said Notice was posted on the following date and time: July 21, 2026, at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Angela Ryan
Angela Ryan, Operations Manager