

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, January 26, 2026
4:00 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. REGULAR BUSINESS

- 3.A** Approval of meeting minutes from the Regular Board Meeting of August 18, 2025, Special Board Meeting of August 29, 2025, and Joint Meeting of October 21, 2025.

Submitted by: Angela Ryan, BEDC Operations Manager, CEcD

- 3.B** Receive monthly financial reports for August, September, October, November and December 2025.

Submitted by: Laura Allen, Assistant Finance Director, City of Bastrop

- 3.C** Consider and act on approving an updated support agreement with the Bastrop Main Street Program.

Submitted by: Angela Ryan, BEDC Operations Manager, CEcD

- 3.D a) Consider and act on rescinding the motion made at the December 15, 2025, meeting regarding an amendment to the administrative services agreement to reflect the increase of a one-time payment of \$7,500 for the Interim Executive Director.

b) Consider and act on an Interim Executive Director Services agreement between the BEDC and the City of Bastrop to include a one-time payment in FY 2026 of \$7,500.

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

- 3.E a) Consider and act on BEDC Resolution No. 2026-01 authorizing the funding of a hospital feasibility study in the amount of \$50,000.

b) Consider and act on a reimbursement agreement between the BEDC and City of Bastrop for funding the feasibility study.

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

4. REGULAR BUSINESS

- 4.A Workshop to discuss BEDC's programs and goals for 2026.

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) LGC Section 551.072 to deliberate the purchase, exchange, lease, or value of real property legally described as A2 AUSTIN, STEPHEN F., ACRES 7.2340

2) LGC Section 551.072 to deliberate the purchase, exchange, lease, or value of real property legally described as Building Block, BLOCK 3 W W ST, ACRES 0.164, 804 Water St.

- 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: January 20, 2026, at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Angela Ryan
Angela Ryan, Operations Manager