

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, June 15, 2026

5:30 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 December 15, 2025, Special Meeting of March 9, 2026, and Regular Meeting of March 23, 2026.

Angela Ryan, BEDC Operations Manager, CEcD

4.B Receive BEDC financial reports for January, February, March, April, and May 2026.

Submitted by: Judy Sandroussi, City of Bastrop Finance Director

- 4.C Presentation by Career Tracks; consider and act on approving Resolution 2026-10 of the BEDC to enter into a Memorandum of Understanding (MOU) with Career Tracks to provide \$25,000 towards Career Tracks' operating expenses for three years.

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

- 4.D Consider and act on approving the BEDC to submit an application for a grant from the Economic Development Administration (EDA) to install needed infrastructure in the Bastrop Business and Industrial Park:

a) Commitment Letter from the BEDC

b) BEDC Resolution 2026-08

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

- 4.E Consider and act on approving the BEDC to enter into an Interlocal Agreement (ILA) with the City of Smithville to provide services to the Bastrop County Public Health Department's grant program ("Workforce + Health") from the St. David's Foundation.

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

- 4.F Consider and act on Resolution 2026-09 authorizing amendments to the real estate purchase contract and economic development performance agreement with Acutronic.

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

- 4.G Consider and act on Resolution 2026-11 approving an amendment to the 804 Water Street Purchase and Funding Agreement with the City of Bastrop.

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 551.972 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: June 9, 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