

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



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**Monday, March 17, 2025**

**5:00 PM**

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*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 Receive presentation from Bastrop County Cares.  
Dori Kelley, BEDC Business Attraction, Retention, and Expansion Manager

**4. REGULAR BUSINESS**

- 4.A Approval of meeting minutes from the Regular Board Meeting of February 24, 2025.  
Submitted by: Angela Ryan, BEDC Operations Manager
- 4.B Receive monthly financial report for February 2025.  
Submitted by: Laura Allen, Assistant Finance Director, City of Bastrop
- 4.C Receive information on FY 25 budget changes.  
Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim Executive Director and City Manager

- 4.D Consider and act on approval of Resolution R-2025-0005 approving the Eleventh Amended Bylaws of the Bastrop Economic Development Corporation.  
Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim Executive Director and City Manager
- 4.E Consider and act on approval of Resolution R-2025-0006 approving the changes to the BEDC's Policies and Procedures.  
Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim Executive Director and City Manager
- 4.F Consider and act on Resolution R-2025-0007 approving the cost of a monument sign at the entry to the Business Park, in an amount not to exceed \$50,000.  
Submitted by: Dori Kelley, BEDC Business Attraction, Retention, and Expansion 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 - Deliberate offer of financial incentive to Burleson East, LLC
  - (2) Section 551.087 Deliberation regarding economic development negotiations and Section 551.072 Deliberation regarding real property - LS Electric
- 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](http://www.bastropedc.org/about/board-materials) and said Notice was posted on the following date and time: March 13, 2025, at 7:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Angela Ryan  
Angela Ryan, Operations Manager