Bastrop Economic Development Corporation
Board of Directors - Meeting Agenda

Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8870

Tuesday, November 17, 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. REGULAR BUSINESS

3.A Approval of meeting minutes from the Regular Board Meeting of October 19, 2026.

Submitted by:Angela Ryan, BEDC Operations Manager, CEcD

3.B Consider and act on election of BEDC Board Chair, Vice Chair, and Secretary/Treasurer.

Submitted by:Angela Ryan, BEDC Operations Manager, CEcD

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

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

3.D Consider and act on an amendment to the BEDC's budget for Fiscal Year 2027 in the amount of $50,000 for increased funding of the Main Street Program.

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

3.E Consider and act on a request that the Interim Executive Director be authorized to sign a nondisclosure agreement (NDA) with Project Sosa.

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

4. EXECUTIVE SESSION

4.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:

Section 551.087 Deliberation regarding economic development negotiations - Marriott Partners

4.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.

5. 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: November 10, 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