

**Bastrop Economic Development Corporation**  
**Board of Directors - Meeting Agenda**  
Piney Creek Chop House  
703 Chestnut Street  
Bastrop, TX 78602  
(512) 303-9700



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**Monday, January 13, 2025**  
**9:00 AM**

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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**

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The Bastrop EDC Board reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item in compliance with the Texas Open Meetings Act, Chapter 551 Government Code.

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**2. PUBLIC COMMENT(S)**

**3. REGULAR BUSINESS & PRESENTATIONS**

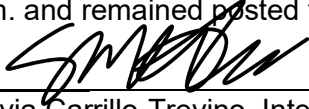
- 3.A Discussion and possible action, including direction to staff, on a strategic plan for the Bastrop Economic Development Corporation. Topics include: projects, initiatives, partnerships, funding, and goals of the Bastrop Economic Development Board.
- 3.B Consider and act on the results of the workshop either by individual motion, or direction to staff.

**4. ADJOURNMENT**

**5. 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 of 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: January 9, 2025, at 5:30 p.m. and remained posted for at least two hours after said meeting was convened.



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Sylvia Carrillo-Trevino, Interim BEDC Executive Director