

**MINUTES OF LEADERSHIP SUMMIT**

**MAY 22, 2023**

The Bastrop City Council, County Commissioners, Bastrop Economic Development Corporation (BEDC); Bastrop School Board, and Bastrop Chamber, met on Monday, May 22, 2023, at 12:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas.

**CALL MEETINGS TO ORDER**

1A. Call meetings to order

a. County Commissioners

b. City Council – Mayor Schroeder called the meeting of the City Council to order with a quorum being present at 12:02 p.m.

c. Bastrop EDC - Chair, Ron Spencer called the meeting of the BEDC Board to order with a quorum being present at 12:02 p.m.

d. School Board

e. Chamber

**OVERVIEW**

2A. Overview

a. Proposed Development

i. Short Term

ii. Long Term

b. Capital Improvement Plans

i. Water

ii. Wastewater

iii. Transportation

iv. Drainage

**Mayor Schroeder recessed the Leadership Summit at 1:39 p.m.**

**Mayor Schroeder called the Leadership Summit back to order at 1:53 p.m.**

**STRATEGIC PARTNERSHIP POTENTIAL**

- 3A. Strategic Partnership Potential
  - a. Land
  - b. ROW
  - c. Process
  - d. Staff

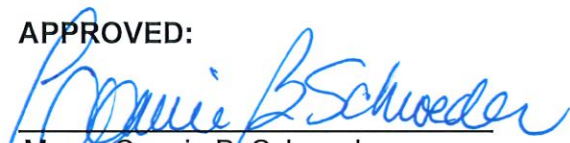
**CITIZEN COMMENTS – NONE**

**ADJOURNMENT**

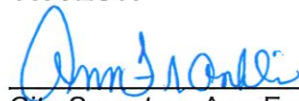
Mayor Schroeder adjourned the Bastrop City Council meeting at 2:16 p.m. without objection.

Chair Spencer adjourned the BEDC Board meeting at 2:16 p.m. without objection.

**APPROVED:**

  
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Mayor Connie B. Schroeder

**ATTEST:**

  
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City Secretary Ann Franklin

**The Minutes were approved on June 13, 2023, by Council Member Lee’s motion, Council Member Meyer’s second. The motion was approved on a 5-0 vote.**