

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION**

Tuesday, July 5, 2011 – 6:00 P.M.

903 Main Street, Bastrop, Texas

1. Call to Order.
2. EXECUTIVE SESSION - The Bastrop Economic Development Corporation will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551.074 - Personnel Matters - to deliberate about the potential employment of an officer of the BEDC, i.e., employment of an Executive Director/CEO, specifically including deliberations with: (1) Dave Quinn, (2) Shawn Kirkpatrick, and (3) Warren Ketteman.
3. The Bastrop Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary action(s).
4. Discussion, consideration and possible action regarding negotiating an offer and contract of employment with a candidate for the position of Executive Director/CEO of the BEDC.
5. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Administrative Assistant to the Bastrop Economic Development Corporation Board of Directors, certify that this Notice of Meeting was posted on the front window of the Bastrop Economic Development Corporation offices, 903 Main Street, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop Economic Development Corporation website on this the 1st day of July 2011 at 4:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Angela Ryan

Angela Ryan, BEDC Administrative Assistant

THE BASTROP ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-303-9700.