## **RESOLUTION NO. R-2025-186**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, NAMING OFFICERS TO THE BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC); SPECIFICALLY, THE CHAIR, VICE-CHAIR, AND SECRETARY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Bastrop Economic Development Corporation ("BEDC") was created under the Development Corporation Act of 1979, as amended, and operates as a Type B Economic Development Corporation for the purpose of promoting and assisting economic development within the City of Bastrop, Texas; and

**WHEREAS,** the Bylaws of the BEDC require the appointment of officers, including a Chair, Vice-Chair, and Secretary, to serve as leadership for the Corporation and to perform duties as defined therein; and

**WHEREAS**, the City Council of the City of Bastrop, as the appointing authority, finds it necessary and appropriate to confirm and name officers to these positions to ensure the continued efficient and effective operation of the BEDC;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, THAT:

## **SECTION 1. Findings**

The City Council hereby finds that the recitals set forth above are true and correct and are adopted as findings of the City Council.

## **SECTION 2. Appointment of Officers**

The following individuals are hereby appointed to serve as officers of the Bastrop Economic Development Corporation (BEDC):

| • | Chair:      | Gary Blake               |
|---|-------------|--------------------------|
| • | Vice-Chair: | Chris McCool             |
| • | Secretary:  | No officer was appointed |

Each officer shall serve in such capacity until their successor is duly appointed or until resignation or removal as provided by the Bylaws of the BEDC.

## **SECTION 3. Effective Date**

This Resolution shall take effect immediately upon its passage.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop, Texas, on the 21st day of October 2025.

**APPROVED:** 

Ishmael Harris, Mayor

ATTEST:

Michael Muscarello, City Secretary



APPROVED AS TO FORM:

**City Attorney** 

Denton Navarro Rocha Bernal & Zech, P.C.