

## **RESOLUTION NO. R-2022-0009**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BASTROP ECONOMIC DEVELOPMENT CORPORATION ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT WITH DOUCET & ASSOCIATES FOR AN INFRASTRUCTURE PROJECT IN THE SOUTHERN UNDEVELOPED PORTION OF THE BASTROP BUSINESS AND INDUSTRIAL PARK; AUTHORIZING ALL NECESSARY ACTIONS, INCLUDING EXECUTION OF REQUIRED DOCUMENTATION; AND, PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Bastrop Economic Development Corporation ("BEDC") is a public instrumentality and non-profit industrial development corporation duly established and operating under Local Government Code, Chapters 501 and 505 *et seq.*, as amended, known as the Development Corporation Act of 1979 (the "Act"), and is acting with the approval of the governing body of the City of Bastrop, Texas (the "City"); and

**WHEREAS**, the BEDC is the current property owner of the majority of property ("Property") located in the Bastrop Business and Industrial Park; and

**WHEREAS**, after careful evaluation and consideration by the Board on August 15, 2022, it determined that a project proposing to design and construct targeted infrastructure and improvements ("Project") was necessary and suitable to promote or develop new or expanded business enterprises within the Bastrop Business and Industrial Park and, further, that such infrastructure is limited to permissible infrastructure as an authorized project pursuant to Section 501.103 of the Texas Local Government Code; and

**WHEREAS**, to fulfill its public purpose in attracting qualifying projects under Texas Local Government Code, Chapters 501 and 505 *et seq.*, as amended, the BEDC requires certain professional services, including without limitation, the contracting with and hiring of an engineering firm to perform certain engineering, design, permitting, and owner's representation during the construction of the Project; and

**WHEREAS**, Doucet & Associates has proposed a Scope of Work for the preparation of construction plans, permitting and owner's representation during the construction of the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BASTROP ECONOMIC DEVELOPMENT CORPORATION THAT:**

**SECTION 1.** The findings set out above are hereby found to be true and correct and are incorporated herein for all purposes.

**SECTION 2.** The BEDC hereby approves the terms of the Professional Services Agreement, attached hereto as Exhibit "A", between BEDC and the Developer.

**SECTION 3.** The Board authorizes the BEDC Board Chair to take all necessary actions, including the execution of all necessary and related documentation to finalize the agreement.

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**SECTION 4.** This Resolution is effective upon passage.

**DULY RESOLVED AND ADOPTED** by the Board of Directors of the Bastrop Economic Development Corporation, this 19th day of September 2022.

**BASTROP ECONOMIC  
DEVELOPMENT CORPORATION**

  
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Ron Spencer, Board Chair

**ATTEST:**

  
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Jenn Wahl, Board Vice Chair

**APPROVED AS TO FORM:**

  
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Denton, Navarro, Rocha, Bernal & Zech, P.C.

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**EXHIBIT “A”**

**Professional Services Agreement by and between the BEDC and Doucet & Associates for  
services related to a Bastrop Business & Industrial Park Infrastructure Project**