

RESOLUTION NO. R-2025-65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPROVING THE ELEVENTH AMENDED BYLAWS OF THE BASTROP ECONOMIC DEVELOPMENT CORPORATION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Bastrop Economic Development Corporation (the “Corporation”) has existing bylaws; and

WHEREAS, the Texas Local Government Code Chapter 501 (the “Code”) Section 501.064 authorizes a Corporation to amend its bylaws; and

WHEREAS, the Corporation has amended its bylaws as provided for in the attached Exhibit “A” (the “Amended Bylaws”); and

WHEREAS, it is hereby officially found and determined that the Amended Bylaws are consistent with the certificate of formation of the Corporation and state law; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

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

Section 1. That the City Council hereby finds and determines that it is advisable to adopt the amendments to the Corporation’s bylaws as provided for in Exhibit “A”.

Section 2. The Council hereby authorizes the Corporation to adopt the amended bylaws established in Exhibit “A”.

Section 3. The Bastrop City Council hereby approves the form of the amendments to the Corporation’s bylaws as established in Exhibit “A”.

Section 4. That this Resolution shall take effect immediately upon its passage, and it is so resolved.

DULY RESOLVED & ADOPTED by the City Council of the City of Bastrop, TX, on this, the 25th day of March 2025.

[Signature Page Follows]

THE CITY OF BASTROP, TEXAS:

John Kirkland, Mayor Pro Tem

ATTEST:

Victoria Psencik, Assistant City Secretary

APPROVED AS TO FORM:

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



Exhibit "A"
Eleventh Amended Bylaws of the Bastrop Economic Development Corporation