



# STAFF REPORT

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**MEETING DATE:** March 17, 2025

**TITLE:**

Consider and act on approval of Resolution R-2025-0005 approving the Eleventh Amended Bylaws of the Bastrop Economic Development Corporation.

**AGENDA ITEM SUBMITTED BY:**

Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim Executive Director and City Manager

**BACKGROUND/HISTORY:**

The BEDC Board discussed updating the current BEDC Bylaws at the 01/13/25 Workshop. Chair Spencer worked with legal counsel and BEDC staff to edit the document.

The updated Bylaws also reflect Ordinance R-2025-20, which was passed by City Council on March 11, 2025. The redlined version of the amended Bylaws is attached for the Board's review.

Any changes to the BEDC's Bylaws require approval by Bastrop City Council.

**FISCAL IMPACT:**

N/A

**RECOMMENDATION:**

Approve the amended bylaws and send to Bastrop City Council for approval.

**ATTACHMENTS:**

1. Draft Resolution R-2025-0005
2. Eleventh Amended Bylaws of the Bastrop Economic Development Corporation