

RESOLUTION NO. R-2025-0007

A RESOLUTION OF THE BASTROP ECONOMIC DEVELOPMENT CORPORATION APPROVING NEW ENTRYWAY SIGNAGE AT THE BASTROP BUSINESS AND INDUSTRIAL PARK IN AN AMOUNT TO EXCEED \$50,000; AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY PAPERWORK; AND ESTABLISHING 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 Texas Local Government Code, Chapters 501 and 505, *et seq.*, as amended, known as the Development Corporation Act of 1979 (the “Act”); 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, maintaining the Bastrop Business and Industrial Park (“the Park”); and

WHEREAS, the current entryway signage at the Park is outdated and not large enough to display the names of all the existing businesses in the Park as well as the new businesses that will be locating there; and

WHEREAS, the anticipated cost of the new signage is less than \$50,000; 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 BOARD OF DIRECTORS OF THE BASTROP ECONOMIC DEVELOPMENT CORPORATION THAT:

SECTION 1. The Board hereby finds that all of the recitals above are true and correct and are incorporated herein as if restated in full.

SECTION 2. The Board approves the cost of obtaining new entryway signage for the Bastrop Business and Industrial Park, in an amount not to exceed \$50,000.

SECTION 3. The Board authorizes BEDC’s Interim Executive Director to take all necessary actions related to erecting the new signage, including but not limited to contracting the services necessary for design and installation.

SECTION 4. This Resolution is effective upon passage.

[SIGNATURE PAGE FOLLOWS]

RESOLUTION NO. R-2025-0007

BASTROP ECONOMIC
DEVELOPMENT CORPORATION

Ron Spencer, Board Chair

ATTEST:

Frank Urbanek, Board Secretary

APPROVED AS TO FORM:

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

DRAFT