

**RESOLUTION NO. R-2024-0011**

**A RESOLUTION OF THE BASTROP ECONOMIC DEVELOPMENT CORPORATION APPROVING THE BID(S) FOR THE COMPLETION OF THE RENOVATIONS AT CITY HALL FOR THE NEW BEDC OFFICES; AUTHORIZING ALL NECESSARY ACTIONS, INCLUDING EXECUTION OF NECESSARY 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 Texas Local Government Code, Chapters 501 and 505, *et seq.*, as amended, known as the Development Corporation Act of 1979 (the “Act”); and

**WHEREAS**, during budget discussions for fiscal year 2025, the BEDC Board of Directors approved the BEDC relocating their offices to City Hall upon the expiration of the current lease on December 31, 2024; and

**WHEREAS**, the BEDC will be relocating their offices to the area formerly occupied by the Utilities Department at City Hall; and

**WHEREAS**, in order for the City Hall space to accommodate the BEDC offices, a substantial amount of renovation must first be completed; and

**WHEREAS**, the City of Bastrop Fleet and Facilities Manager (“Fleet Manager”) has developed a proposed office layout for the BEDC at the new City Hall location; and

**WHEREAS**, the Fleet Manager has also obtained bids for the renovation of the space at City Hall; 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 at which it was read was given in accordance with 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 proposed bid(s) for the finish-out of the new BEDC offices at City Hall.

**SECTION 3.** The Board authorizes BEDC’s Interim Executive Director to take all necessary actions related to this Resolution, including the execution of necessary documentation.

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

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**PASSED AND APPROVED** on the \_\_\_\_\_ day of \_\_\_\_\_ 2024 by the Board of Directors of the Bastrop Economic Development Corporation.

BASTROP ECONOMIC  
DEVELOPMENT CORPORATION

\_\_\_\_\_  
Ron Spencer, Board Chair

ATTEST:

\_\_\_\_\_  
Frank Urbanek, Board Secretary

APPROVED AS TO FORM:

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