



Joint Meeting of the EDC and Elgin City Council

Tuesday, September 24th, 2019 at 6:00 p.m.

City Hall Annex, 310 North Main Street,
Elgin, Texas 78621

Board Members:

Bryan Bracewell - President, Cody Mauck - Vice President, S.H. McShan - Secretary,
Molly Alexander, Jessica Bega, Jeff Carter, & Sue Brashar

Council Members

Chris Cannon - Mayor, Jessica Bega - Mayor Pro-Tem, Mary Penson, Juan Gonzalez, Susie
Arreaga, Brad Jones, Daniel Lopez, Sue Brashar, Forest Lee Dennis

EDC Attending: Cody Mauck, Molly Alexander, Jessica Bega, Jeff Carter, Sue Brashar, S.H.
McShan

Absent: Bryan Bracewell

City Council Attending: Jessica Bega, Mary Penson, Juan Gonzalez, Brad Jones, Daniel
Lopez, Sue Brashar, Forest Lee Dennis, Susie Arreaga (arrived 6:27 pm)

Absent: Chris Cannon

Staff: Owen Rock, Brooke Vega, Charles Cunningham, Tom Mattis, Nathalie Santana, Amy Miller

- I. **Call to Order** The Meeting was called to order at 6:00 by Cody Mauck and called roll for the EDC Board. Jessica Bega called roll for the City Council and led the meeting
- II. **Public Comments** - No public comments
- III. **Discussion and possible action on the item expected to be on the Bastrop and Travis Counties November ballots regarding the Bastrop-Travis Counties Emergency Services District No. 1 adoption of a local sales and use tax.** No action was taken
- IV. **Executive Session** - The Elgin Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following: Section 551.072 - Deliberation about real property and/or potential sales, acquisitions, exchanges, leases, dispositions, incentives or values of real property. Section 551.074 Personnel Matters
- V. **Reconvene** - The Elgin Economic Development Corporation Board of Directors will reconvene into Open Session to discuss, consider and/or take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.
- VI. **Announcements**. - Brooke Vega was introduced as a new employee to the EDC Board
- VII. **Adjournment** - The meeting adjourned at 6:51 pm.

ATTEST:

S.H. McShan, Secretary

APPROVED:

Bryan Bracewell, President