AGENDA

Bee Cave Development Corporation Regular Meeting

Tuesday, January 28, 2025

4:30 PM City Hall

4000 Galleria Parkway, Bee Cave, Texas 78738-3104

THE BEE CAVE DEVELOPMENT CORPORATION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (512) 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

A recording of this meeting will be available to the public on the City's website.

1. **Call meeting to order.**

2. **Roll Call.**

3. **Pledge of Allegiance.**

4. **Consent Agenda.**

   Consent Action

   A. Consider approval of the minutes of the Regular Session conducted on December 10, 2024.
   Draft December 10, 2024 Minutes

5. **Discuss and consider action on officer roles of the Bee Cave Development Corporation.**

6. **Discuss and consider action on Resolution No. 2025-01 to award contract for legal services.**
   Staff Report

Res. No. 2025-01

RFQ - Legal Services

7. **Discuss and consider action on Resolution No. 2025-02 cancelling contract between Opportunity Strategies, LLC and the Bee Cave Development Corporation.**

Staff Report

Res. No. 2025-02

Opportunity Strategies LLC Contract

8. **Discuss and consider action on Resolution No. 2025-03 approving a contract between KPCG Group and the Bee Cave Development Corporation.**

Staff Report

Res. No. 2025-03

Contract

9. **Bee Cave Development Board Activities Training Part One.**

10. **Executive Session.**

The Board may enter into closed or executive session to discuss the following:

a. Consultation with the Board's attorney pursuant to Texas Government Code Sec. 551.074 (Personnel Matters) to discuss officer roles of the Economic Development Corporation.

11. **Adjournment.**

The Board may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

Decorum Required: *Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.*

Action by Board Authorized: *The Economic Development Board ("EDB")may vote and/or act upon any item within this Agenda. The EDB reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development); §551.074 (Personnel Matters) and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the Board Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.*

Executive Sessions Approved by Board Attorney: *This agenda has been reviewed and approved by the Economic Development Board's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.*

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city boards, commissions and committees may attend the meeting in numbers that may constitute a quorum of such other city boards, commissions and committees, so that notice is hereby given that the meeting is also a meeting of the other city boards, commissions and committees whose members are in attendance. The members of the other city boards, commissions and committees may participate in discussions which occur at the meeting, but no action will be taken by the other boards, commissions, and committees whose members are in attendance.

I certify that the above notice of meeting was posted at City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the 24th day of January, 2025 at 5:30 P.M.

(SEAL)

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Jo Ann Touchstone

City Secretary