



**Minutes**

**Visit Bastrop  
Board Meeting**

**Bastrop Chamber of Commerce  
927 Main St.  
Bastrop, TX 78602**

**Thursday, October 3<sup>rd</sup> at 8:00 a.m.**

The Visit Bastrop Board of Directors convened a meeting on October 3<sup>rd</sup> at 8:00 a.m. The following voting Board members who were: Present = (X), Zoom = (Z), Absent (A)

Lee Harle (X)	Irby Morvant (A)	Harrison Wood (X)
Amy Bailey (X)	Robert Kraft (X)	Jane Hunt (X)
Wesley Dills (X)	Heather Young-Lira (X)	Barbara Caldwell (A)
Alex Henley (X)		Jessica Upton (X)

Ex officio members: Becki Womble (X)

Staff/guests: City Manager Sylvia Carrillo (X), City Council Member Cynthia Meyer (X), Adena Lewis (X), Main Street Manager Michaela Joyce (X)

**I. CALL TO ORDER – Lee Harle**

Lee Harle called the meeting to order at 8:30 a.m.

**II. EXECUTIVE SESSION – Lee Harle**

Lee Harle moved to Executive session at 8:34 a.m. Present were Alex Henley, Amy Bailey, Heather Young-Lira, Wesley Dills, Robert Kraft, Harrison Wood, Jane Hunt, Jessica Upton. Discussion of HR call, in particular pertaining to need of Executive Board. Concerns from Board Members about definitions of positions. Need for review with Attorney. Executive session ended 8:55.

**III. MOVE TO ITEM 6**

Harrison Wood nominated Alex Henley for interim Vice Chair. Robert Kraft seconded. None opposed. Harrison Wood nominated Heather Young-Lira for secretary. Robert Kraft seconded. None opposed. Four-person Executive Board was formed and meeting is to be rescheduled for all remaining items on the agenda. Chair suggested tabling all items until Executive Board is briefed. City Manager Sylvia Carrillo stressed need for VB Board to present goals in order to secure future funding.

**IV. MEETING ADJOURN**

Alex Henley motioned to adjourn meeting at 9:06am. Harrison Wood seconded.

Minutes recorded by Amy Bailey October 3rd, 2024