



**NOTICE OF VISIT BASTROP
BOARD OF DIRECTORS MEETING**

Thursday, November 16, 2023

8:30 a.m. – 10:00 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on [Thursday, November 16, 2023, at the Bastrop Convention Center, 1408 Chestnut Street, Bastrop, TX 78602](#). Visit Bastrop reserves the right to reconvene, recess, or realign the Regular Session or call Executive Session or order of business at any time prior to adjournment.

CONSENT AGENDA Matters listed in the Consent Agenda section will be considered routine by the Board and will be enacted by one motion. There will be no separate discussion of the items on the Consent Calendar unless discussion is requested by a member of the Board, staff or public. If discussion is requested, that item will be removed from the section entitled Consent Agenda and will be considered under Consent Items Pulled for Discussion.

Item	Topic	Presenter
1	Call to Order/Establish Quorum/Welcome Guests	Chair
2	Consider approval of consent agenda <ul style="list-style-type: none"> • Minutes • Attendance • Budget Summary – October Financials 	Chair
3	BOD Meeting Schedule - possible December meeting (virtual)	Chair
4	Marketing Report	Ashton LaFuente
5	Board Resignations – update signing authority at banks and Bill.com (Vote)	Chair
6	Employee Handbook & Policies – Subcommittee needed	Chair
7	Executive Session <ul style="list-style-type: none"> • Retirement Plan Correction (vote required) • Personnel Update • CEO Update 	Chair / Jessica Palvino of Jackson Walker LLP / Gregg Kronenberger of Kronenberger Law Firm, PLLC
8	Vote – Retirement Plan Correction	Chair
9	Nominating Committee	Chair
10	Around the room sector updates	ALL
	ADJOURN	Chair

VISIT BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-332-8990.