



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

**Thursday, April 18, 2024**

**8:30 a.m. – 10:00 a.m.**

Visit Bastrop Board of Directors will hold a Regular Meeting on [Thursday, April 18, 2024, 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	<b>Citizen Comments:</b> At this time, three (3) minute comments will be taken from the audience on any topic.	
3	Consider approval of consent agenda <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Attendance</li> <li>• Terms</li> </ul>	Chair
4	CFO March Budget Summary	AnnMari Cooper
5	Sales and Marketing Report	Cherry Kay/Ashton
6	HOT Fund Policy and Procedures Discussion	Ashton/Stephanie
7	Marketing Subcommittee Update	Ashton LaFuente
8	Employee Handbook Subcommittee Update	Ashton/Shawn
9	Financial Subcommittee Update	Ashton/Irby/Harrison
10	Hotel Occupancy Tax Task Force	Lee Harle
11	Board of Directors Resignations of Dr. Kristi Lee and Dawn Sevcik Guerrero	Chair
12	Chair Nomination – Vote Required	Chair
13	Update Signing Authority at Banks and Bill.com – Vote Required	Chair
14	Executive Session <ul style="list-style-type: none"> <li>• City’s Audit Update</li> </ul>	Chair
15	Sector Updates – Around the room	ALL
	<b>ADJOURN</b>	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.