



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

Thursday, December 21, 2023

8:30 a.m. – 10:00 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on [Thursday, December 21, 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	Executive Session <ul style="list-style-type: none"> • Retirement Plan Correction Update • Review of City’s Audit 	Chair / Gregg Kronenberger of Kronenberger Law Firm, PLLC
3	Potential Vote - Retirement Plan Correction	Chair
4	Consider approval of consent agenda <ul style="list-style-type: none"> • Minutes • Attendance • Budget Summary – November Financials • Marketing Report 	Chair
5	Consulting Update	Ashton LaFuente
6	Employee Handbook Review Subcommittee – Set Date	Ashton LaFuente / Shawn Pletsch / Dr. Kristi Lee
7	HOT Fund Policy & Application – Proposed Changes	Ashton LaFuente
8	Executive Session <ul style="list-style-type: none"> • Introduce City Council’s Subcommittee to work with Visit Bastrop 	Chair / City Manager Syliva Carrillo / City Councilperson Cynthia Sanders / City Councilperson Kevin Plunkett
9	Board Nominations – Around the room	ALL
10	Sector Updates – Around the room	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.