



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

Thursday, February 15, 2024

8:30 a.m. – 10:00 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on [Thursday, February 15, 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	Executive Session <ul style="list-style-type: none"> • City's Audit Update • Board Application Discussion 	Chair
3	Potential Vote – City Audit	Chair
4	Potential Vote – Board Applications	Chair
5	CFO January Budget Summary	AnnMari Cooper
6	Consider approval of consent agenda <ul style="list-style-type: none"> • Minutes • Attendance • HOT Fund Report 	Chair
7	Marketing Report	Ashton LaFuente
8	Consulting Update	Ashton LaFuente
9	Sales Update	Cherry Kay Abel
10	Employee Handbook Subcommittee Update	Ashton/Shawn
11	Financial Subcommittee Update	Ashton/Irby/Harrison
12	HOT Fund Policy and Procedures Recommendations	Ashton/Stephanie
	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.