



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

**Thursday, January 18, 2024**

**8:30 a.m. – 10:00 a.m.**

Visit Bastrop Board of Directors will hold a Regular Meeting on [Thursday, January 18, 2024, at the Bastrop Chamber of Commerce, 927 Main 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"> <li>• Retirement Plan Correction Update</li> <li>• Review of City’s Audit</li> </ul>	Chair
3	Potential Vote - Retirement Plan Correction	Chair
4	Consider approval of consent agenda <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Attendance</li> <li>• Budget Summary – December Financials</li> </ul>	Chair
5	Marketing Report	Ashton LaFuente
6	Consulting Update	Ashton LaFuente
7	Employee Handbook Review Subcommittee Discussion	Ashton LaFuente / Shawn Pletsch / Councilmember Cynthia Meyer / Councilmember Kevin Plunkett
8	Financial Policy Review Subcommittee Discussion	Ashton LaFuente / Irby Morvant / Harrison Wood / Councilmember Cynthia Meyer / Councilmember Kevin Plunkett
9	Board Nominations – Around the room	ALL
10	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.