



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

**Thursday, March 21, 2024**

**8:30 a.m. – 10:00 a.m.**

Visit Bastrop Board of Directors will hold a Regular Meeting on [Thursday, March 21, 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>• HOT Fund Report</li> </ul>	Chair
4	CFO February Budget Summary	AnnMari Cooper
5	Discussion regarding forecast for FY 24/25 Budget	AnnMari Cooper
6	Marketing Report	Ashton LaFuenta
7	Employee Handbook Subcommittee Update	Ashton/Shawn
8	Financial Subcommittee Update	Ashton/Irby/Harrison
9	HOT Fund Policy and Procedures Discussion	Ashton/Stephanie
10	Possible Vote on new HOT Fund Policy	Chair
11	Marketing Subcommittee Discussion – Augustine Recap	Ashton LaFuenta
12	Executive Session <ul style="list-style-type: none"> <li>• City’s Audit Update</li> <li>• Personnel Issue</li> <li>• Retirement Plan Correction Update</li> </ul>	Chair
	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.