



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

Thursday, November 19, 2020

8:30 a.m. – 10:00 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on [Thursday, November 19, 2020 at 8:30 a.m. at the Bastrop Convention Center, 1408 Chestnut Street, Bastrop, TX](#). Visit Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Item	Time	Topic	Presenter
1.	8:30 a.m.	Call to Order/Establish Quorum Welcome Guests	Mindy Raymond, Chair
2.	8:31 a.m. – 8:50 a.m.	Visit Bastrop shall convene in Executive Session to discuss restructure proposals before City Council	
3.	8:50 a.m. – 8:55	Consider approval of consent agenda <ul style="list-style-type: none"> • Sales Reports • HOT Event Fund • Industry Sector Meeting Schedule • Minutes • Attendance • Budget 	Mindy Raymond, Chair
4.	8:55 a.m. – 9:00 a.m.	Committee Updates <ul style="list-style-type: none"> • Financial Committee • Nominating Committee • Music Friendly Committee 	Kaye Sapikas Kaye Sapikas Christy Hunn
5.	9:00 a.m. – 9:05 a.m.	Industry Sector Meeting Updates <ul style="list-style-type: none"> • Completed • Scheduled 	Industry Sector Lead Mindy Raymond, Chair
6.	9:05 a.m. – 9:10 a.m.	Policy and Procedure Updates Discussion & Possible action	Susan Smith, CEO
7.	9:10 a.m. – 9:20 a.m.	October Marketing Results	Ashton LaFuente
8.	9:20 a.m. – 9:30 a.m.	Executive Update	Susan Smith, CEO
9.	9:30 a.m. – 9:50 a.m.	Guest Speaker – Rebecca Gleason – New Assistant City Manager Presentation and Q & A	
10.	9:45 a.m. – 10:00 a.m.	Chair Comments	Mindy Raymond, Chair
		NO DECEMBER MEETING	Mindy Raymond, Chair
	10:00 a.m.	Adjourn	Mindy Raymond, 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.

Posted to Visit Bastrop Website: 11.16.2020 by 
Christy Hunn
Visit Bastrop