



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

**Thursday, October 19, 2023**

**8:30 a.m. – 10:00 a.m.**

Visit Bastrop Board of Directors will hold a Regular Meeting on [Thursday, October 19, 2023, at the Bastrop Chamber of Commerce – 927 Main St, 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 – Personnel (vote required)	Chair
3	Vote – Personnel Matter	Chair
4	Consider approval of consent agenda <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Attendance</li> <li>• BOD Meeting Schedule</li> <li>• HOT Fund Report</li> <li>• Marketing Report</li> </ul>	Chair
5	Budget Summary – Sept Financials & Fiscal Year Review	Annmari Cooper of CFO by Design
6	Grievance Policy – Proposed Update (Vote)	Jeanine Pollard of vcfo
7	Employee Handbook & Policies – Proposed Updates (Discussion for vote next month)	Jeanine Pollard of vcfo
8	Executive Session <ul style="list-style-type: none"> <li>• Retirement Plan Correction (vote required)</li> <li>• Update on CEO</li> <li>• Update on Listening Tour</li> <li>• Future of Visit Bastrop Discussion</li> <li>• 4<sup>th</sup> Amendment to be signed (vote required)</li> </ul>	Chair/Past Chair/Gregg Kronenberger of Kronenberger Law Firm, PLLC
9	Vote – Retirement Plan Correction	Chair
10	Vote – 4 <sup>th</sup> Amendment	Chair
	<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.