



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

**Wednesday, January 29, 2025**

**9:00 a.m. – 10:30 a.m.**

Visit Bastrop Board of Directors will hold a Regular Meeting on [Wednesday, January 29, 2025, at the Bastrop Convention and Exhibit 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.

- 1. Call to Order – Chairman**
- 2. Open Forum – Citizens Comments**
  - a. During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed.
- 3. Approval of Meeting Minutes – Chairman**
  - a. October 3 Meeting Minutes
  - b. November 18 Meeting Minutes
  - c. December 16 Meeting Minutes
- 4. Financial Reports – CFO by Design**
- 5. Individual Action Items**
  - a. Approve resignation of Jane Hunt
  - b. Board Orientation Packet Signatures
  - c. Discussion – Amend bylaws to create a standing seat on Executive Committee for GM of Hyatt Regency
- 6. Staff Reports**
  - a. December Activity Report
  - b. Hot Fund Grant Policy
  - c. CEO Update
- 7. Announcements/Sector Updates (time permitting)**
- 8. Executive Session – RE: Legal Updates of former CEO**
- 9. Adjourn Meeting – Chairman**

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.