

**NOTICE OF VISIT BASTROP
BOARD OF DIRECTORS
MEETING
Thursday, April 19, 2018
8:30 A.M.**

Pursuant to the Texas Government Code, Chapter 551, the Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, April 19, 2018, at 8:30 a.m. at the Best Western Bastrop Pines Inn, 107 Hunters Crossing Boulevard, Bastrop, TX to consider the following matters:

1. Call to Order - Clint
2. Consider approval of minutes from March 22, 2018, Visit Bastrop Board of Directors meeting — Clint
3. Introduction of attorney Karen Kennard - Dale
4. Receive March Financial Report – CFO by Design
5. HOT Funds Restructure – Dale
6. National Tourism Week – Dale
7. Marketing Committee – Branding Report - Brenda
8. President’s Report – Dale
 - March President’s Report
9. Individual Reports by Staff – Shane and Ashton
10. Chair Report – Clint
 - Strategic Plan
11. Board Comments – Clint
12. Next meeting date — Thursday, May 17, 2018, 8:30 am – Location to be announced.
13. Adjourn

Christy Hunn
Sr Administrative Assistant

I, Christy Hunn, Senior Administrative Assistant of Visit Bastrop, certify that the above notice was posted on Friday, April 13, 2018 at 4 p.m.

**THE CITY OF 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.**

Confirm time posted: _____

Confirm time removed: _____