



NOTICE OF VISIT BASTROP
BOARD OF DIRECTORS MEETING

Monday, April 22, 2019

8:30 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on Monday, April 22, 2019, 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.

1. Call to Order – Clint Howard
2. Consider approval of minutes from March 21, 2019 Visit Bastrop Board of Directors Meeting – Clint Howard
3. Receive March 2019 Financial Reports – Makenzie Kindt, CFO by Design
4. Sector Meetings Update – Clint Howard
 - a. Venues & Special Events January 29, 2019 Meeting Summary – Brenda Abbott
 - b. Restaurants & Nightlife/Entertainment April 30, 2019 Meeting – Kevin Plunkett
 - c. Retail June 6, 2019 Meeting – Naseem Khonsari Nainani
5. HOT Funds Report – Christy Hunn
6. President's Report for March 2019
 - a. Marketing Report – Ashton LaFuente
 - b. Sales Report – Kathryn Whites Lang / Susan Smith
 - c. Executive Update – Susan Smith
7. Vote to Adopt Code of Ethics – Clint Howard
8. Chair Report – Clint Howard
9. Board Comments
10. Next Meeting Date – Thursday, May 16, 2019, 8:30 a.m. at Bastrop Convention Center
11. Adjourn

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: 4.15.19 by April Lewandowski
April Lewandowski
Senior Administrator