

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

**Thursday, August 16, 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, August 16, 2018, at 8:30 a.m. at the 602 on Main, 919 Main 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 July 19, 2018 Visit Bastrop Board of Directors meeting — Clint Howard
3. Vote to Ratify Nomination and Election of Brenda Abbott as Secretary of the Visit Bastrop Board of Directors at the July 19, 2018 Board Meeting – Clint Howard
4. Discussion and potential vote to change by-laws to reflect current represented sectors and include addition of film industry sector, increasing voting board members from 13 to 14 – Clint Howard
Art, Film, History, Hotel/Lodging, Hyatt Lost Pines, Nightlife/Entertainment, Outdoor/Recreation, Restaurants, Retail, Sports, Venues/Special Events, At Large
(3)
5. Nomination and potential vote for film industry representative to the Board – Becki Womble
Mindy Raymond – Film
6. Vote for Election of Board positions expiring September 30, 2018 – Becki Womble
Marcus O'Connor – At-Large Veena Tewani – Hotels
Naseem Khonsari – Retail Kaye Sapekas - History
7. Receive July Financial Report – CFO by Design
8. Final 2018-2019 budget for discussion and approval – Kevin Plunkett
9. Final 2018-2019 Plan of Work for discussion and approval – Dale Lockett
10. President's Report – Dale Lockett
 - Comparative Cities for STR Report
 - July President's Report
 - Music Festival 2019 – Proposal to keep funds at last year's level
 - Cody Hopkins Invitational Bull Riding Event – Oct. 6

11. Individual Reports by Staff – Ashton LaFuente
12. Chair Report – Clint Howard
 - o CEO Search Update – potential vote on final candidate
13. Board Comments – Clint Howard
14. Next meeting date — Thursday, September 20, 2018, 8:30 am, location TBA
15. Adjourn

Christy Hunn
Sr Administrative Assistant

I, Christy Hunn, Senior Administrative Assistant of Visit Bastrop, certify that the above notice was posted on Friday, August 10, 2018 at 5 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: 4:45 p.m. Confirm time removed: _____