



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

Tuesday, August 20, 2019

9:00 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on Tuesday, August 20, 2019 at 9:00 a.m. at the Hyatt Regency Lost Pines Resort, 575 Hyatt Lost Pines Rd., Lost Pines, 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 18th Visit Bastrop Board of Directors Meeting – Clint Howard
3. Receive July 2019 Financial Reports – Julie Hart, CFO by Design
4. Consider approval of 2019-2020 Budget – Kevin Lee Plunkett, Finance Committee Chair
5. Sector Meeting Update – Hotel – June 11, 2019 Veena Tewani
6. HOT Funds Report – Susan Smith
7. President's Report for July 2019
Executive Update – Susan Smith
8. Chair Report – Clint Howard
9. Board Comments
10. Next Meeting Date – September 19, 2019 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: 8/15/19

by

Carrie Zimmerman
Carrie Zimmerman
Staff Support

Revised August 15, 2019