

**NOTICE OF VISIT BASTROP  
BOARD OF DIRECTORS  
MEETING  
Thursday, July 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, July 19, 2018, at 8:30 a.m. at the Lost Pines Art Bazaar, 603 Chestnut St., 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
2. Consider approval of minutes from June 21, 2018, Visit Bastrop Board of Directors meeting — Clint
3. Receive June Financial Report – Kevin
4. Budget & Finance Committee Report – Kevin
5. Marketing Committee Report – Brenda
6. President Report – Dale
  - o June President’s Report
  - o Gap Campaign
  - o HOT Fund Distribution
  - o Comparative Cities for STR Report
7. Marketing Report – Ashton
8. Chair Report – Clint
  - o SearchWide Update
9. Board Comments – Clint
10. Next meeting date — Thursday, August 16, 2018, 8:30 a.m. – 602 on Main, 919 Main Street
11. Adjourn

Christy Hunn  
Sr Administrative Assistant

I, Christy Hunn, Senior Administrative Assistant of Visit Bastrop, certify that the above notice was posted on Friday, July 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: \_\_\_\_\_

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