



NOTICE OF VISIT BASTROP BOARD OF DIRECTORS MEETING

Monday, July 28, 2025

9:00 a.m. – 10:30 a.m.

Visit Bastrop Board of Directors will hold a Special Meeting on [Monday, July 28, 2025, at the Bastrop Convention Center \(Bridal Room\), 1408 Chestnut Street, Bastrop, TX 78602](#). Visit Bastrop reserves the right to reconvene, recess, or realign the Regular Session or call Executive Session or order of business at any time prior to adjournment.

CONSENT AGENDA Matters listed in the Consent Agenda section will be considered routine by the Board and will be enacted by one motion. There will be no separate discussion of the items on the Consent Calendar unless discussion is requested by a member of the Board, staff or the public. If discussion is requested, that item will be removed from the section entitled Consent Agenda and will be considered under Consent Items Pulled for Discussion.

- 1. Call to Order – Chairman**
- 2. Open Forum – Citizens Comments**
 - a. During the open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed.
- 3. Approval of Meeting Minutes from June 25 Board Meeting - Chairman**
- 4. Reports**
 - a. Financials
 - b. Transition/Dissolution Update
 - c. Bastrop Live!
- 5. Adjourn to Executive Session – Chairman**
 - a. Mike Pistana Employment Contract
 - b. Michaela Joyce Acting Director Appointment
 - c. Support Staff Severance Agreements
- 6. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**
- 7. Items for Individual Consideration**
 - a. Action to Add/Remove Authorized Bank Signers on All Accounts
 - b. Action to Close All Visit Bastrop Bank Accounts
 - c. Action to Allocate Remaining Non-Governmental Funds
 - d. Action to Approve Bastrop Live! Payments
 - e. Action to Approve the Dissolution of Visit Bastrop
- 8. Adjourn Meeting - Chairman**

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.