



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

Thursday, May 16, 2019

8:30 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, May 16, 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 April 22, 2019 Visit Bastrop Board of Directors Meeting – Clint Howard
3. Receive April 2019 Financial Reports – Makenzie Kindt, CFO by Design
4. Sector Meetings Update – Clint Howard
 - a. Restaurants & Nightlife/Entertainment April 30, 2019 Meeting Summary – Kevin Plunkett & Rick Brackett
5. HOT Funds Report – Christy Hunn
6. President’s Report for April 2019
 - a. Marketing Report – Ashton LaFuenta
 - b. Sales Report – Susan Smith
 - c. Executive Update – Susan Smith
7. Chair Report – Clint Howard
8. Board Comments
9. Next Meeting Date – Thursday, June 20, 2019, 8:30 a.m. at Bastrop Convention Center
10. 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: _____ by _____
Christy Hunn
Marketing Coordinator