



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

Thursday, May 2, 2024

9:00 a.m. – 10:30 a.m.

Visit Bastrop Board of Directors will hold a Special Meeting on [Thursday, May 2, 2024, at the Bastrop Convention Center, 1408 Chestnut Street, Bastrop, TX 78602](#). 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.

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 the discussion is requested by a member of the Board, staff, or public. If discussion is requested, that item will be removed from the Consent Agenda section and considered under Consent Items Pulled for Discussion.

Item	Topic	Presenter
1	Call to Order/Establish Quorum/Welcome Guests	Chair
2	Citizen Comments: At this time, three (3) minute comments will be taken from the audience on any topic.	
2	Executive Session <ul style="list-style-type: none"> • City Audit Update 	Chair
3	Consider approval of consent agenda <ul style="list-style-type: none"> • April Meeting Minutes 	Chair
3	HOT Fund Applicants Discussion	Chair
4	Establish Nominating Committee	Chair
5	Marketing Update	Chair
6	Upcoming Key Dates Discussion	Chair
	ADJOURN	Chair