



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

Thursday, August 15, 2024

8:30 a.m. – 10:00 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on [Thursday, August 15, 2024](#), at the [Bastrop Chamber of Commerce, 927 Main 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 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.

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.	
3	Consider Approval of Consent Agenda <ul style="list-style-type: none"> • Minutes 	Chair
4	Review and Discuss the Joint Meeting with Bastrop City Council	Chair
5	Board Retreat Date(s) and Overview Discussion	Chair
6	HOT Fund Applications Discussion	Ashton LaFuente
7	Executive Board Nominations and Potential Vote	Chair
8	Committee and Task Force Appointments	Chair
9	CEO Update	Ashton LaFuente
10	Financial Update	Ashton LaFuente/Lee Harle
11	Sector Updates – Around the room	ALL
	ADJOURN	Chair

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.