

**NOTICE OF VISIT BASTROP BOARD OF
DIRECTORS MEETING
Thursday, November 15, 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, November 15, 2018, at 8:30 a.m. at the New Republic Studios, 140 Utlely Rd., Elgin, TX 78621. 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 October 18, 2018 Visit Bastrop Board of Directors meeting — Clint Howard
3. Receive October Financial Report – CFO by Design
4. President’s Report – Susan Smith
 - a. Monthly Highlights
 - b. By Law Changes – Discussion and potential vote to change by-laws as they occur
 - c. Open Meetings Act – Discussion and potential vote to change by-laws
 - d. HOT Funds Applications – Discussion and potential vote to approve funding
 - e. Sales Report
 - f. STR Report
 - g. Website, Social Media, Marketing Summary – Ashton LaFuenta
5. Discussion and potential vote to change by-laws to reflect required committee meetings – Clint Howard
6. Board Comments – Clint Howard
 - a. Questions about current policies or procedures
 - b. Direction to put items on future agenda
7. Next meeting date — Thursday, December 15, 2018, 8:30 am, location TBA
8. Adjourn

Christy Hunn
Sr Administrative Assistant

I, Christy Hunn, Senior Administrative Assistant of Visit Bastrop, certify that the above notice was posted on Friday, November 8, 2018 at 5 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: 4:45 p.m. Confirm time removed: _____