



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


Thursday, November 21, 2019

8:30 a.m. – 10:30 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, November 21, 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.

Item	Time	Topic	Presenter
1.	8:30 a.m.	Call to Order	Mindy Raymond, Chair
2.	8:35 a.m.	Consider approval of minutes from September 19, 2019 Visit Bastrop Board of Directors Meeting	Mindy Raymond, Chair
3.	8:40 a.m. – 9:10 a.m.	Introduction of Keith Spinden, General Manager, Hyatt Lost Pines / Board Introductions	Mindy Raymond, Chair
4.	9:10 a.m. – 9:20 a.m.	Tablet Update	Carrie Zimmerman, Support Specialist
5.	9:20 a.m. – 9:30 a.m.	Receive October 2019 Financial Reports	Holly Britain, CFO By Design
6.	9:30 a.m. – 10:00 a.m.	Crisis Planning	Chief James Altgelt, City of Bastrop
7.	10:00 a.m. – 10:20 a.m.	Presidents Report Marketing Sales Executive Update	Ashton LaFuente, Marketing Manager Kathryn Lang, DOS Susan Smith, CEO
8.	10:20 a.m. – 10:30 a.m.	Chair Comments	Mindy Raymond, Chair
9.	10:30 a.m.	Adjourn	Mindy Raymond, 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.

Posted to Visit Bastrop Website: 11/20/19 by 
Carrie Zimmerman
Support Specialist