



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

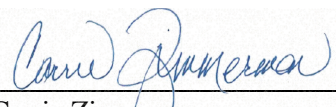
Thursday, October 17, 2019

8:30 a.m. – 11:00 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, October 17, 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 – Mindy Raymond, Vice Chair
2. Consider approval of minutes from September 19, 2019 Visit Bastrop Board of Directors Meeting – Mindy Raymond
3. Tablet Training – Carrie Zimmerman
4. Receive September 2019 Financial Reports – CFO by Design
5. Consider approval for transfer Funds for FDIC compliance. - Susan Smith – Vote Needed
6. Board and Executive Committee Status – Susan Smith, Kevin Plunkett, Brenda Abbott – Vote Needed
7. HOT Funds Report – Susan Smith
8. Financial Committee Volunteers - Susan Smith
9. President’s Report for September 2019
 - a. Marketing Report – Ashton LaFuenta
 - b. Sales Report – Kathryn Whites Lang
 - c. Executive Update – Susan Smith
10. Board Comments
11. Executive Session - Discuss personnel issues relating to the resignation of the Board of Directors Chair
12. Next Meeting Date – Thursday, November 21, 2019, 8:30 a.m. at Bastrop Convention Center
13. Adjourn
14. 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.

15. Posted to Visit Bastrop Website: 10/11/2019

by 
Carrie Zimmerman
Support Specialist