

**NOTICE OF VISIT BASTROP BOARD OF
DIRECTORS MEETING**
Thursday, October 18, 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, October 18, 2018, at 8:30 a.m. at the Bastrop Convention Center, 1408 A 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 – Clint Howard
2. Consider approval of minutes from September 20, 2018 Visit Bastrop Board of Directors meeting — Clint Howard
3. Receive September Financial Report – CFO by Design
4. President’s Report – Susan Smith
 - Open Records Act
 - Marketing Committee Meetings
 - Finance Committee Meetings
5. Individual Reports by Staff – Ashton LaFuenta
 - PR & Marketing/Website/Social Media
6. Chair Report – Clint Howard
7. Discussion and potential vote to change by-laws to reflect required committee meetings – Clint Howard
8. Board Comments – Clint Howard
9. Next meeting date — Thursday, November 15, 2018, 8:30 am, location TBA
10. Adjourn

Christy Hunn
Sr Administrative Assistant

I, Christy Hunn, Senior Administrative Assistant of Visit Bastrop, certify that the above notice was posted on Friday, October 12, 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: _____