



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

**Friday, October 25, 2024**

**10:00 a.m. – 11:30 a.m.**

Visit Bastrop Board of Directors will hold a Special Meeting on Friday, [October 25, 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	<b>Citizen Comments:</b> At this time, three (3) minute comments will be taken from the audience on any topic.	
3	Executive Session <ul style="list-style-type: none"> <li>• Review and discuss matters relating to staffing</li> <li>• Review and discuss legal matters</li> </ul>	Chair
4	Take any necessary or appropriate action on matters posted for consideration in closed/executive session	Chair
5	Discussion and possible action on expenses and reimbursements related to the Bastrop Music Festival	Chair
6	Review and discussion of 3-year strategic plan – first draft	Chair
7	Discussion and possible action related to Services Agreement with the City of Bastrop	Chair
	<b>ADJOURN</b>	Chair