



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

Thursday, October 3, 2024

8:30 a.m. – 10:00 a.m.

Visit Bastrop Board of Directors will hold a Special Meeting on [Thursday, October 3, 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	Citizen Comments: At this time, three (3) minute comments will be taken from the audience on any topic.	
3	Music Festival Expenses	Chair
4	Visit Bastrop Office Space Update <ul style="list-style-type: none"> • Current condition and repair needs • Future alternatives to current location 	Chair
5	Organizational Structure Discussion	Chair
6	Executive Committee Nominations and Vote	Chair
7	City Service Agreement Review and Discussion	Chair
8	Executive Session: <ul style="list-style-type: none"> • Legal – review and discuss matters related to contracts • Review and discuss matters related to staffing 	Chair
	ADJOURN	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.