



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

Wednesday, April 23, 2025

9:00 a.m. – 11:00 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on [Wednesday, April 23, 2025, at the Bastrop Convention and Exhibit Center, 1408 Chestnut 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 the 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.

- 1. Call to Order – Chairman**
- 2. Open Forum – Citizens Comments**
 - a. During the open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed.
- 3. Approval of [Meeting Minutes from March 26 Board Meeting](#) - Chairman**
- 4. [Financial Update](#) – President/CEO**
- 5. Staff Reports –**
 - a. [March Activity Report](#)
 - b. President/CEO Update
- 6. Texas Music Friendly Committee Discussion**
- 7. Announcements/Sector Updates (time permitting)**
- 8. Adjourn to Executive Session – Chairman**
 - a. CEO Contract discussion
- 9. Adjourn Meeting - Chairman**