



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

Wednesday, March 26, 2025

9:00 a.m. – 10:30 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on [Wednesday, March 26, 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. Introduction of New Board of Director - Chairman**
 - a. **Heather Lyons, Assistant GM – Hampton Inn & Suites Bastrop**
- 4. Approval of [Meeting Minutes from February 26 Board Meeting](#) – Chairman**
- 5. Financial Update – President/CEO**
- 6. Staff Reports – [February Activity Report](#)**
- 7. HOT Fund Application Updates and Recommendations – President/CEO**
 - a. **Corvette Invasion**
 - b. [Blue Flame Cruisers](#)
 - c. [PRIDE Bastrop](#)
- 8. Announcements/Sector Updates (time permitting)**
- 9. Adjourn to Executive Session – Chairman**
 - a. **Legal update regarding previous President/CEO**
 - b. **Personnel update RE: Current President/CEO contract**
- 10. Adjourn Meeting - Chairman**

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.