



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

**Monday, November 18, 2024**

**8:00 a.m. – 11:00 a.m.**

Visit Bastrop Board of Directors will hold a Regular Meeting on Monday, [November 18, 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	Consider Approval of Consent Agenda <ul style="list-style-type: none"> <li>• Minutes (August 15, October 3 &amp; 25)</li> </ul>	Chair
4	Acceptance of Resignation: To consider and accept the resignation of Shawn Anthea-Pletsch from the board of directors effective immediately.	Chair
5	Appointment of Ex-Officio Member: <ul style="list-style-type: none"> <li>• To approve the appointment of Micheala Joyce as an ex-officio member of the board, replacing Kathy Danielson.</li> <li>• To approve the appointment of Adena Lewis as an ex-officio member of the board.</li> </ul>	Chair
6	Review and Approve Three-Year Strategic Plan	Chair
7	Review and Approve FY 2024-2025 Budget	Chair/CEO
8	Sector Updates – Around the room	Board of Directors
	<b>ADJOURN</b>	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.