

**NOTICE OF VISIT BASTROP BOARD OF  
DIRECTORS MEETING  
Thursday, September 20, 2018  
8:30 A.M.**

Pursuant to the Texas Government Code, Chapter 551, the Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, September 20, 2018, at 8:30 a.m. at Osprey Hall - South Shore Lake Bastrop Park, 375 S. Shore Rd., Bastrop, TX. Visit Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. Call to Order – Clint Howard
2. Welcome New Board Members – Clint Howard
3. Consider approval of minutes from August 16, 2018 Visit Bastrop Board of Directors meeting — Clint Howard
4. Staff Annual Reviews – Clint Howard
5. Branding Presentation – Augustine
6. Receive August Financial Report – CFO by Design
7. President’s Report – Dale Lockett
  - Chamber “welcome sign” on Hwy 71 partnership
  - Confirmation of the 2<sup>nd</sup> Annual Bastrop Music Festival
  - Update on Cody Hopkins Bull Riding Invitational
8. Individual Reports by Staff – Ashton LaFuente
  - Marketing/Website/Events/Social Media/Branding
9. Chair Report – Clint Howard
  - Industry Sector Meeting Updates
10. Board Comments – Clint Howard
11. Next meeting date — Thursday, October 18, 2018, 8:30 am, location TBA
12. Adjourn

Christy Hunn  
Sr Administrative Assistant

I, Christy Hunn, Senior Administrative Assistant of Visit Bastrop, certify that the above notice was posted on Friday, September 14, 2018 at 5 p.m.

**THE CITY OF 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.**

Confirm time posted: 4:45 p.m. Confirm time removed: \_\_\_\_\_