

**NOTICE OF VISIT BASTROP  
BOARD OF DIRECTORS  
SPECIAL MEETING  
Wednesday, August 15, 2018  
3:00 P.M.**

Pursuant to the Texas Government Code, Chapter 551 Texas Open Meetings Act, the Visit Bastrop Board of Directors will hold a Special Called Meeting on Wednesday, August 15, 2018, at 3:00 p.m. at the Bastrop Convention Center, 1408 Chestnut Street, Bastrop, TX. Visit Bastrop reserves the right to reconvene, recess, or realign the Special Session or called Executive Session or order of business at any time prior to adjournment.

1. Call to Order – Clint Howard
2. Receive briefing from Searchwide regarding the selection process – Nichole Newman
3. Executive Session – Discuss personnel issues relating to the employment and appointment of a new Executive Director for Visit Bastrop (Personnel Matters -Texas Government Code, Section 551.074)
4. Open/Public Meeting – Discussion and possible action to approve the employment and appointment of a new Executive Director for Visit Bastrop
5. Adjourn

Christy Hunn  
Sr Administrative Assistant

I, Christy Hunn, Senior Administrative Assistant of Visit Bastrop, certify that the above notice was posted on  
Thursday, August 9, 2018 at 4 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: \_\_\_\_\_

Confirm time removed: \_\_\_\_\_