

**NOTICE OF VISIT BASTROP
BOARD OF DIRECTORS
MEETING
Thursday, January 18, 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, January 18, 2018 at 8:30 a.m. at Bastrop Chamber of Commerce, 927 Main St., Bastrop, Texas, to consider the following matters:

1. Call to Order - Clint
2. Consider approval of minutes from November 16, 2017 Visit Bastrop Board of Directors meeting — Clint
3. Review November and December Financials – Julie Hart/Kevin
4. Presentation – Hospitality Training – Vickie Soderberg, Cygnet Strategies
5. Branding RFP - Dale
6. Review and potential approval of Board Strategic Plan – Clint/Dale
7. Acceptance of Bob Jones’ resignation and discussion of replacement - Clint
8. President’s Report – Dale Lockett
 - November & December Reports
 - Individual Reports by Staff – Shane and Ashton
9. Chair Report – Clint
10. Board Comments – Clint
11. Next meeting date — Thursday, February 15, 2018, 8:30 am
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, January 12, 2017 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:

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