



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

Thursday, January 17, 2019

8:30 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, January 17, 2019, at 8:30 a.m., at the Bastrop Convention Center, 1408 Chestnut Street, 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. Introduce new Board & Staff Members – Clint Howard/Susan Smith
3. Consider approval of minutes from November 15, 2018 Visit Bastrop Board of Directors Meeting – Clint Howard
4. 2017-18 Audit Report – James Medack, Medack & Oltmann
5. Receive November & December 2018 Financial Reports – Julie Hart, CFO by Design
6. Marketing Committee Report – Brenda Abbott
7. Executive Session – Discuss 2018-19 Visit Bastrop Business Plan containing confidential and competitive information
8. Open/Public Meeting – Discussion and possible action to approve the Visit Bastrop Business Plan
9. President's Reports for November & December 2018 – Susan Smith
10. Vote to Adopt Updated By-laws – Clint Howard
11. Vote to Adopt Personnel Policies and Procedures – Clint Howard
12. Board Comments
13. Next Meeting Date – Thursday, February 21, 2019, 8:30 a.m. at Bastrop Convention Center
14. Adjourn

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.

Posted to Visit Bastrop Website:

1/11/19

by

Christy Hunn
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