

**NOTICE OF VISIT BASTROP
BOARD OF DIRECTORS
MEETING
Thursday, March 22, 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, March 22, 2018, at 8:30 a.m. at the Bastrop State Park Refectory, 100 Park Road 1A, Bastrop, TX, to consider the following matters:

1. Call to Order - Clint
2. Consider approval of minutes from February 15, 2018, Visit Bastrop Board of Directors meeting — Clint
3. Receive February Financial Report – CFO by Design
4. Marketing Committee Presentation on Branding and Potential Action – Brenda
5. Strategic Plan – Dale Lockett
6. President’s Report – Dale Lockett
 - February President’s Report
7. Individual Reports by Staff – Shane and Ashton
8. Chair Report – Clint
9. Bank Signature Updates - Dale
10. Board Comments – Clint
11. Next meeting date — Thursday, April 19, 2018, 8:30 am – Best Western Bastrop Pines Inn, 107 Hunters Crossing Boulevard, Bastrop, TX
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, March 16, 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: _____

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