

**NOTICE OF VISIT BASTROP  
BOARD OF DIRECTORS  
MEETING  
Thursday, November 16, 2017  
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, November 16, 2017 at 8:30 a.m. at Bastrop Chamber of Commerce, 927 Main St., Bastrop, Texas, to consider the following matters:

1. Call to Order
2. Consider approval of minutes from October 19, 2017 Visit Bastrop Board of Directors meeting — Chair
3. Board Nominating Committee Report – Becki Womble
4. Potential Election of two Board vacancies, one hotel representation and one at-large representation -- Chair
5. Presentation of the 2017-18 Marketing and Sales Plan – Dale Lockett
6. Potential adoption of the 2017-18 Marketing and Sales Plan – Chair
7. President’s Report – Dale Lockett
8. Chair Report – Chair
9. Next meeting date — Thursday, December 21, 8:30 am
10. Adjourn.

Christy Hunn  
Sr Administrative Assistant

I, Christy Hunn, Senior Administrative Assistant of Visit Bastrop, certify that the above notice was posted on Thursday, November 9, 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 512-332-8800.**

Confirm time posted:

Confirm time removed: