

**NOTICE OF VISIT BASTROP
BOARD OF DIRECTORS
MEETING
Thursday, October 19th, 2017 8:30A.M.**

Pursuant to the Texas Government Code, Chapter 551, the Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, October 19th, 2017 at 8:30 a.m. at the McKinney Roughs Conference Facility, 1884 Hwy 71 W, Cedar Creek, Tx

1. Call to Order
2. Consider approval of minutes from September 14th, Visit Bastrop Board of Directors meeting — Vice Chair
3. Consider acceptance of resignation of Anne Smarzik, Chair, from the Visit Bastrop Board of Directors due to health, and the ratification of the Vice Chair, Clint Howard, as Chair for the remaining term – Vice Chair
4. Consider the following Board adjustments -- Chair
 - Reclassification of Naseem Khonsari as representative of the retail sector, opening the “at large” position for replacement
 - Discussion of Rick Brackett, Treasurer, becoming Vice Chair and ratification of that change as well as discussion and potential action regarding the secretary and treasurer positions
 - Establishment of a nominating committee to fill any open Board positions that may currently exist
5. Presentation of FY '17-'18 draft budget for potential adoption -- Treasurer
6. CEO's Report – Dale Lockett
7. Chair Report – Chair
8. Next meeting date — Thursday, Nov 16th, 8:30 am
9. Adjourn Board Meeting
10. Strategic Planning Session facilitated by DMOproz

Dale Lockett, CEO, Visit Bastrop

I, Dale Lockett, CEO of Visit Bastrop, certify that the above notice was posted on Monday, October 16th, 2017 at 10:00 a.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:

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