

**NOTICE OF VISIT BASTROP  
BOARD OF DIRECTORS  
MEETING  
Thursday, February 15, 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, February 15, 2018, at 8:30 a.m. at the Bastrop Convention Center, 1408 A Chestnut St., Bastrop, Texas, to consider the following matters:

1. Call to Order - Clint
2. Consider approval of minutes from January 18, 2018 Visit Bastrop Board of Directors meeting — Clint
3. Review and potential approval of Board Strategic Plan – Clint/Dale
4. Receive January Financial Report – CFO by Design
5. Marketing Committee Presentation on Branding and Potential Action - Brenda
6. Small Business Revolution Update – Sarah & Dale
7. President’s Report – Dale Lockett
  - January President’s Report
  - First Quarter Report
8. Individual Reports by Staff – Shane and Ashton
9. Chair Report – Clint
10. Board Comments – Clint
11. Next meeting date — Thursday, March 15, 2018, 8:30 am – Bastrop State Park Refectory
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, February 9, 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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