

**NOTICE OF VISIT BASTROP
BOARD OF DIRECTORS
MEETING
Thursday, June 21, 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, June 21, 2018, at 8:30 a.m. at the Bastrop Convention Center, 1408 Chestnut St., 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
2. Consider approval of minutes from May 17, 2018, Visit Bastrop Board of Directors meeting — Clint
3. Receive May Financial Report – CFO by Design
4. President’s Report – Dale
 - Convention and Meeting Sales Discussion
 - Communications Staff Position Discussion
 - May President’s Report
5. Individual Reports by Staff – Ashton
6. Chair Report – Clint
 - Schedule Marketing Committee Meeting in July for Discussion of Draft Business Plan.
 - Final Business Plan for Approval at August Board Meeting.
 - Schedule Finance Committee Meeting in June for Discussion of 2019 Draft Budget.
 - Final 2019 Budget Approval at August Board Meeting.
7. Board Comments – Clint
8. Next meeting date — Thursday, July 19, 2018, 8:30 am – Lost Pines Art Bazaar, 603 Chestnut St., Bastrop
9. Augustine - Input from Board Regarding Branding Bastrop
10. Adjourn

Christy Hunn
Sr Administrative Assistant

I, Christy Hunn, Senior Administrative Assistant of Visit Bastrop, certify that the above notice was posted on Friday, June 15, 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: _____

Confirm time removed: _____