Bastrop Main Street Advisory Board Bastrop City Hall City Council Chambers 1311 Chestnut Street Bastrop, TX 78602 (512) 332-8800



## AGENDA – August 8, 2018, at 5:30 P.M.

Bastrop Main Street Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

- 1. CALL TO ORDER
- 2. APPROVAL OF JUNE AND JULY MINUTES
- 3. DIRECTOR
  - a. FUTURE STAFFING NEEDS
- 4. VOLUNTEER FAIR UPDATE AND ACTION
- 5. NOMINATION REPORT AND POSSIBLE ACTION
- 6. SMALL BUSINESS COMMITTEE REPORT BONNIE COFFEY
- 7. REPORT ON PROGRESS OF CAPITAL IMPROVEMENT PLAN
- 8. REMINDER TO UPDATE COMMITTEE WORK PLANS
- 9. **REPORT ON LOST PINES CHRISTMAS**
- 10. ANNOUNCEMENTS
- 11. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting is posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience that is readily accessible to the public, as well as to the City's website, <u>www.cityofbastrop.org</u>. Said Notice was posted on the following date and time: and will remain posted for at least two hours after said meeting has convened.

Ann Franklin, City Secretary