

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



AGENDA – September 11, 2019, 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. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board/Commission, please submit a fully completed request card to the Board/Commission Secretary prior to the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Issues may be referred to City Staff for research and possible future action.

To address the Board/Commission concerning any item on the agenda, please submit a fully completed request card to the Board/Commission Secretary prior to the meeting.

3. ANNOUNCEMENTS

3A. LPC Committee Meeting- 9/17/19 5:30

3B. Business Retention Committee Meeting

3C. Volunteer Recruitment Committee Meeting - 10/1/19 5:30

3D. Revised Bylaws

4. REPORTS

4A. Receive Main Street Manager Report.

- 4B. Receive Volunteer Committee Report.
- 4C. Receive Business Retention Committee Report.
- 4E. Receive Lost Pines Christmas Committee Report.
- 4F. Receive Report on New Board Members.

5. PRESENTATIONS

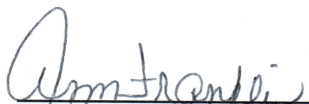
- 5A. Presentation on New Board Member Orientation.
- 5B. Presentation on Downtown Bastrop Business Listings.
- 5C. Presentation on First Committee Meetings.
- 5D. Presentation on MSAB Workplans.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- 6A. Consider action to approve the setup of an Unrestricted Main Street Fund.

7. 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, www.cityofbastrop.org. Said Notice was posted on the following date and time: Thursday, September 5, 2019, at 11:00 a.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary