Cultural Arts Commission Council Chambers 1311 Chestnut Street Bastrop, TX 78602 (512) 332-8800



AGENDA —February 1st, 2022 at 10:00 A.M.

Bastrop Cultural Arts Commission 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.

- REPORTS
- 3A. Commission Member Reports
- 4. PRESENTATIONS
- Branding Subcommittee Report
- WORKSHOP
- 5A. Year One Workplan
- 5B. The Gathering

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- 6A. Consider action to approve meeting minutes from the December 7th, 2021 meeting.
- 6B. Discussion and possible action to adopt a year one work plan.
- 6C. Discussion and possible action of Mini Grant Review Criteria.

7. UPDATES

7A. Consider requests for future agenda items.

8. 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: Wednesday, January 26, 2022 at 1:30 p.m. and will remain posted for at least two hours after said meeting has convened.

Victoria Psencik, Deputy City Secretary