

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



AGENDA – October 10, 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. 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. Welcome Guests.
- 3B. Welcome and Seat new MSAB members
- 3C. Recess for reception to thank retiring Board Members for their service.

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- 4A. Consider action to approve meeting minutes from the September 12, 2018 Main Street Advisory Board regular meeting.
- 4B. Elect 2019 -2021 Leadership.

5. PRESENTATIONS

- 5A. Receive report on Lost Pines Christmas.
- 5B. Receive report on FY19 BMSP budget and staffing.
- 5C. Receive report Main Street Improvement Projects
- 5D. Receive report on Bridge Assessment

- 5E. Receive report on VB Downtown Branding
- 5F. Receive report on H&D Department Office locations.
- 5G. Receive report on MSAB Annual Planning Initiative.

6. 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, October 3, 2018 at 1:00 p.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary