

**NOTICE IS HEREBY GIVEN THAT
THE HERITAGE COMMITTEE OF THE CITY OF LAKEWAY
WILL MEET MONDAY, MARCH 13, 2023, 11:00 A.M.
LAKEWAY HERITAGE CENTER, 963 LOHMANS CROSSING
LAKEWAY, TEXAS 78734**

AGENDA

1. Call to Order.
2. Approval of minutes from February 13, 2023.
3. Quarter Century Plans: May 19/Chair Peggy Point.
 - Quarter Century Day, May 19, 1 – 5.
 - Refreshments, displays, mini-movies, set-up, Rock Room.
 - Discussion and action.
4. March 14/DAR, *Rescue and Renovation*.
 - Citizen Participation.
 - Final preparation by Bill, Kay and Dale.
 - Discussion and action.
5. Conversation with Mayors.
 - Citizen Participation.
 - Determination of September date.
 - Viewing of November '22 program/Dale.
 - Discussion and action.
6. Permanent Display by Adams Gallery.
 - Citizen Participation
 - Important features to display.
 - Discussion and action.
7. Anticipating May 5 Heritage Trail Bus Tour.
 - Citizen Participation.
 - Gifting books, stickers and pins.
 - Discussion and action.
8. What to include in Budget 2024.
 - Citizen Participation.
 - 2024 budget at request of Parks and Recreation Director Andra Bennett.
 - Discussion and action.
9. Motion to adjourn. April Heritage Committee meeting: April 10, 2023.

Vickie Taylor

Vickie Taylor, Chair

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 8th day of March, 2023 at 2 a.m./ p.m. Heritage Committee approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The City of Lakeway Heritage Committee meetings are available to all persons regardless of ability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 512-314-7506 at least 48 hours in advance of the meeting.

Jo Ann Touchstone

Jo Ann Touchstone, City Secretary

A quorum of the Lakeway City Council may attend this meeting in their individual, personal capacities, and might discuss items posted on the agenda as separate, private citizens (not as a collective group). No City Council deliberations or decisions will occur at this gathering.

