NOTICE IS HEREBY GIVEN THAT THE HERITAGE COMMITTEE OF THE CITY OF LAKEWAY WILL MEET ON MONDAY, DECEMBER 10, 2018 11:00 AM LAKEWAY HERITAGE CENTER, 963 LOHMANS CROSSING

AGENDA

- 1. Establish Quorum and Call to Order.
- 2. Approval of Minutes, November 12, 2018.
- 3. Vickie Taylor: Statement regarding workshops between scheduled meetings and request for today's agenda items to be brief, allowing for time in Archives.
- 4. Bill Hawkins: Lakeway's Early Years, LTCL presentation/January 15, 2019. Archive research for LTCL exhibit to follow, Item 8 on agenda.
- 5. Tim Toler: Arts Committee Liaison report, November, 2018.
- 6. Brian Feldman: Action item pro, con or yet to be decided on Arena Edge software trial.
- 7. Vickie Taylor: Action item to approve reserving space for City Hall exhibit 2019, July 16 August 27 or later in fall. Space booked until July 16.
- 8. Mike Boston: Archive Orientation and hands-on research with emphasis: February Lake Travis Community Library exhibit, 1980 municipal building housing police department, Lakeway City Park 25 years ago and more as time allows.

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 day of community Bulletin Board on the City of Lakeway Heritage Committee are available on line at http://www.takeway-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, 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.



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