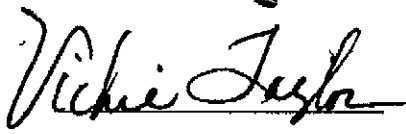


**NOTICE IS HEREBY GIVEN THAT
THE HERITAGE COMMITTEE OF THE CITY OF LAKEWAY
WILL MEET ON MONDAY, FEBRUARY 11, 2019 AT 11 A.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

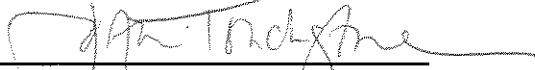
AGENDA

1. Establish Quorum and Call to Order.
2. Approval of Minutes of January 14, 2019.
3. Bill Hawkins: *World of Tennis* LTCL program February 19, 7 p.m. with Cliff Drysdale. Library display through the month.
4. Action Item. Julie Boyd: Throw Back Thursday response; Heritage Committee participation, City Park Anniversary month; Liaison, Parks Committee meeting; Meet and Greet, Heritage Center, Sunday, February 24, 2 – 4 p.m. youth and Veterans. Details, discussion and vote for committee support of Meet and Greet.
 - Citizen participation.
 - Committee discussion/action.
5. Vickie Taylor: Report on January 28, NASA sub-committee meeting. Discussion. Notes taken/plan outline submitted to sub-committee after meeting. Discuss scheduling of one or two sub-committee workshops prior to March meeting for continued planning and to set tentative timeline for Heritage Center display and small group presentations. Timeline dependent on parade theme relating to NASA anniversary year.
7. Action Item. Brian Feldman/Vickie Taylor: Report on CP meetings, publication of first CP summary. Future opportunities for additions, changes. Heritage committee vote on acceptance of first summary by Tom for his presentation to CPC.
 - Citizen participation.
 - Committee discussion/action.
8. Vickie Taylor: Discussion per Andra Bennett on budget requests for first quarter/2019. First quarter individual input by March 11. Budgetary needs 2020 by April/2019 HC meeting in order to make decisions for end-of-summer city budget discussion. Back-up information needed for all requests.
9. Citizen participation.
10. Regular March meeting, Monday, March 11. Sub-committee meetings TBA.
11. Adjourn.



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 6th day of Feb, 2019 at 11 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, 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.

