

**NOTICE IS HEREBY GIVEN THAT
THE HERITAGE COMMITTEE OF THE CITY OF LAKEWAY
WILL MEET ON MONDAY, JUNE 10, 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 May 13, 2019.
3. Chair: Reminder Quarter Century Luncheon
 - Citizen Participation.
 - Discussion.
4. Chair: Summaries of recent sponsored events: Lake Travis Elementary (Kay) Cundieff family meeting (Tim), LT Retirement Living (Vickie and Bill), *Fly Me To The Moon* (Bill), Quarter Century (Brian).
 - Citizen Participation.
 - Discussion.
5. Kay Andrews: Establishing Historical Marker for Lakeway MUD and criteria.
 - Citizen Participation.
 - Discussion.
 - Action.
6. Bill Hawkins: Planning August 9 Heritage Trail Bus Tour with Chris James in 56 passenger bus. Committee assignments TBA.
 - Citizen Participation.
 - Discussion.
7. Chair: Potential rotation, APOLLO/NASA with Heritage Archive items. Summer Archive review and Lakeway Heritage display selection. Replacement of DAR display.
 - Citizen Participation.
 - Discussion.
8. Chair: Preparation for LTISD docent program 2019-2020. Resources: Archives, Byron Varner's books, Lew Carlson's *A Hill Country Community*, prefaces of books, Austin history books, personal interviews, personal historical interests.
 - Citizen Participation.
 - Discussion.

9. Steve Smith, Andra Bennett: Any new information regarding HOT tax usage resulting from current and short-term scheduling of HC events; significance to Hot Tax usage based upon local response to HC events. Recent tax funds grants.
 - Citizen Participation.
 - Discussion.


10. Chair: Review of meeting with Tom Woodard/CPC. Current status HC/Comprehensive Plan looking out 10 + years. Reference Comprehensive Plan Summary #1 and #5.
 - Citizen Participation.
 - Discussion.

11. Kay Andrews on American Museum Alliance. Subscription or newsletter, discussion and additional study. Wish List.
 - Citizen Participation.
 - Discussion.



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 4th day of June, 2019 at 4 a.m./ 10 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.

