

**NOTICE IS HEREBY GIVEN THAT**  
**THE HERITAGE COMMISSION**  
**OF THE CITY OF LAKEWAY WILL MEET ON**  
**Monday, September 8, 2014 at 12:00 noon**

**Lakeway Heritage Center, 963 Lohmans Crossing, Lakeway, Texas 78734**

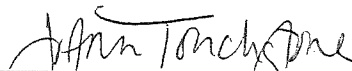
**AGENDA**

1. Establish Quorum and Call Meeting to Order
2. Approve Minutes from June 9, 2014 Regular Meeting
3. Approve Minutes from July 31, 2014 Special Meeting
4. Archivist Report
5. Welcome Commissioner Sue Wright
6. September 19, 2014 POW/MIA Day Ceremony
  - A. Lew Carlson to represent Heritage Commission
  - B. Participation of Color Guard
  - C. Availability of Bagpiper and Trumpet Player for Taps
  - D. Participation by DAR (Daughters of American Revolution)
7. Discuss plans for Veterans Day Observance - November 11, 2014
  - A. Speaker – Admiral Bobby Ray Inman (USN Ret)
  - B. Introduction of speaker – MG Rod Kelly (USAF Ret)
  - C. Addition of names to Spirit of Freedom Monument
  - D. Inductees will be introduced at Veterans Day Observance
  - E. Plans for ceremony at Spirit of Freedom monument immediately following Observance
8. Additional Heritage Trail Bus Tours
9. Discussion Regarding Heritage Commission Meeting Times
10. Other items for discussion (Commissioners)
11. Adjourn

Signed this 3rd day of September 2014.

  
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Gary Wood, Chair

**Certification: I hereby certify that the above notice of the meeting was posted on the City of Lakeway Bulletin Board on the \_\_\_\_ day of June, 2014. The City of Lakeway is committed to compliance with the American Disabilities Act. Reasonable accommodation and equal access will be provided with sufficient notification.**

  
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Jo Ann Touchstone, City Secretary