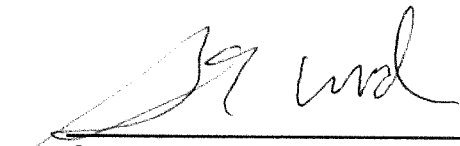


**NOTICE IS HEREBY GIVEN THAT
THE HERITAGE COMMISSION
OF THE CITY OF LAKEWAY WILL MEET ON
Monday, February 9, 2015 at 11:00 a.m.
Lakeway Heritage Center, 963 Lohmans Crossing, Lakeway, Texas 78734
AGENDA**

1. Establish Quorum and Call Meeting to Order.
2. Approve Minutes from January 12, 2015 Regular Meeting.
3. Archivist Report.
4. Brookdale Heritage Trail Bus Tours.
5. 2015 Quarter Century Club Luncheon Speaker.
6. Update from Parks Director Andra Dearing regarding gazebo/pavilion project.
7. Memorial Day Event "Hollywood Canteen".
8. Historical Elements of the City's Comprehensive Plan.
 - Commission goals.
 - Commission objectives.
9. Potential Commission members.
10. Other items for discussion (Commissioners).
11. Adjourn.

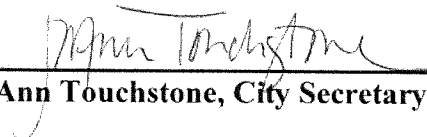
Signed this 5 day of February 2015.



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 5th day of February, 2015. The City of Lakeway is committed to compliance with the American Disabilities Act. Reasonable accommodation and equal access will be provided with sufficient notification.





Jo Ann Touchstone, City Secretary