

**NOTICE IS HEREBY GIVEN THAT
THE HERITAGE COMMITTEE OF THE CITY OF LAKEWAY
WILL MEET ON WEDNESDAY, JULY 14, 2021 AT 11:00 A.M.
LAKEWAY HERITAGE CENTER, 963 LOHMANS CROSSING
LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order.
2. Approval of minutes from June 9, 2021.
3. Bill Hawkins: September 24 Heritage Trail Bus Tour.
 - Citizen Participation.
 - Assignments, departure location, changes in tour narrative and publicity, online reservation plans, other.
 - Discussion and Action if appropriate.
4. Chair: Quarter Century Event, 2022.
 - Citizen Participation.
 - Besperka slides, Peggy Point suggestion on Quarter Century.
 - Discussion and Action if appropriate.
5. Dale Norton: LCC grant and City approval/July 19 Council meeting.
 - Citizen Participation.
 - Dale's July 6 email to city staff on LCC grant.
 - Discussion.
6. Mike Boston and others: Historical Matters and U of NT.
 - Citizen Participation.
 - Relocation of Lohmans Crossing Texas State Historical Marker; Kay on identification of ranch artifacts per Deed of Gift 9/4/19 from Gwendolyn Wunneberger; consideration of LCC recognition signage at Liebelt Cabin; story of early ranches i.e. Maul, Schramm, Hutto, Mauerman, Josey; HC displays.
 - University of North Texas digitalization and website.
 - Discussion.
7. Chair: 2022 Budget.
 - Citizen Participation.
 - Cleaning SOF, Heritage Trail Bus Tour, Quarter Century event, Lew Adams videos, Liebelt Cabin, other.
 - Discussion and Action if appropriate.

8. Chair: Publicity Committee.
- Citizen Participation.
 - Suggestions on naming special committee advised by Jarrod Wise.
 - Discussion and Action.

9. Motion to Adjourn. Action.

Vickie Taylor

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 7th day of July, 2021 at 3 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

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.

