

# WESTLAKE HISTORICAL PRESERVATION SOCIETY MEETING

February 2, 2016  
7:00 P.M.

13109 ROANOKE ROAD  
WESTLAKE, TX 76262

## MEETING AGENDA

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|--|-----------------------------------|
| 1. Call to order                         | Stephen Thornton, President       |
| 2. Meeting Minutes                       | Becky Fisher                      |
| 3. Treasurer's Report                    | Wanda Brewster                    |
| 4. New Business and<br>Committee Reports |                                   |
| - Membership Reception                   | Stephen Thornton                  |
| - Historic Marker                        |                                   |
| - Dedication Day                         |                                   |
| - Membership Report                      | Wanda Brewster                    |
| - WHPS Website & Social Media            | Daniel Zipperlen, Susan McFarland |
| - Museum and Office Location             | Stephen Thornton                  |
| - Simply Westlake                        | Stephen Thornton                  |
| - Westlake Academy                       | Paula Thornton                    |
| - Future Ideas and Purchases             |                                   |
| 5. Adjourn Meeting                       |                                   |

### CERTIFICATION

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 3 Village Circle, on January 28, 2016, by 5:00 p.m., under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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Kelly Edwards, Town Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Town Secretary 48 hours in advance at (817) 490-5710 and reasonable accommodations will be provided.