



AGENDA
Board of Directors Meeting
September 21, 2016, 8:30 AM
Lee Fieldhouse Meeting Room
2600 JT Ottinger Road, Westlake, TX 76262

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| | I. Call to Order / Welcome | Debbie Kraska |
| | II. Approve Minutes of August 24, 2016 | |
| (10 min) | III. Financial Report | Sean Shope |
| (30 min) | IV. Development Activities | All |
| (10 min) | V. Marketing Committee | Zan Jones |
| (10 min) | VI. Grant Review | Shelly Myers |
| (5 min) | VII. President's Report | Debbie Kraska |
| (5 min) | VIII. Executive Director's Report | Shelly Myers |
| | Other Business | |
| | Adjournment | |

Next Meeting: October 19, 2016, 8:30 AM – Lee Fieldhouse, WA

CERTIFICATION

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 3 Village Circle, Westlake, Texas, on September 15, 2016, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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 made to assist you.