



**AGENDA**  
**Board of Directors Meeting**  
**December 14, 2016, 8:30 AM**  
**Lee Fieldhouse Meeting Room**  
**2600 JT Ottinger Road, Westlake, TX 76262**

- |          |       |                                      |                               |
|----------|-------|--------------------------------------|-------------------------------|
|          | I.    | Call to Order / Welcome              | Debbie Kraska                 |
|          | II.   | Approve Minutes of November 16, 2016 |                               |
| (15 min) | III.  | Update - Outdoor Science Center      | Mechelle Bryson<br>Troy Meyer |
| (10 min) | IV.   | Financial Report                     | Sean Shope                    |
| (5 min)  | V.    | Investment Committee                 | Kevin Hansen                  |
| (10 min) | VI.   | Marketing Committee                  | Zan Jones                     |
| (30 min) | VII.  | Development Activities               | All                           |
| (5 min)  | VIII. | President's Report                   | Debbie Kraska                 |
| (5 min)  | IX.   | Executive Director's Report          | Shelly Myers                  |
|          |       | Other Business                       |                               |
|          |       | Adjournment                          |                               |

**Next Meeting: January 18, 2017, 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 December 8, 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 made to assist you.