



## AGENDA

**Board of Directors Meeting  
March 19, 2018 @ 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 February 12, 2018 |               |
| (10 min) | III.  | Financial Report                     | Sean Shope    |
| (10 min) | IV.   | Marketing Committee                  | Zan Jones     |
| (10 min) | V.    | Grants Committee                     | Leah Rennhack |
| (45 min) | VI.   | Development Activities               | All           |
| (5 min)  | VII.  | President's Report                   | Debbie Kraska |
| (5 min)  | VIII. | Executive Director's Report          | Shelly Myers  |
|          |       | Other Business                       |               |
|          |       | Adjournment                          |               |

**Next Meeting: April 16, 2018 @ 8:30 AM – Lee Fieldhouse, WA**

### CERTIFICATION

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 1500 Solana Boulevard, Building 7, Suite 7100 Westlake, TX 76262, on March 12, 2018, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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Tanya Morris, Assistant to the 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.