



**AGENDA**  
**Board of Directors Meeting**  
**May 21, 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 April 16, 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: June 14, 2018 @ 8:30 AM – Lee Fieldhouse, WA (if needed)**

**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 May 17, 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.