

Lake Wichita Revitalization Committee

Notice of Meeting

Date: February 13, 2018

Time: 10:30 a.m.

Location: City Council Conference Room
Municipal Auditorium
1300 7th Street

Agenda

1. Call to order.
2. Minutes for the meeting January 9, 2017.
3. Boardwalk TP&W grant project.
4. Kemp Blvd. Boat Ramp TP&W grant project.
5. Veteran's Memorial Project
6. Discussion of brick sale campaign.
7. Discussion of fundraising initiatives.
8. Executive Session in accordance with Texas Government Code §551.071, consultation with attorney on matter involving pending or contemplated litigation or other matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act
9. Adjournment.

Spanish language interpreters, deaf interpreters, Braille copies or any other special needs will be provided to any other person requesting a special service with at least 24 hours notice. Please call the City Clerk's Office at 761-7409.

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas on the 8th day of February, 2018 at 12:00 o'clock p.m.



City Clerk