



# *The City of Lago Vista*

*To provide and maintain a healthy, safe, vibrant community, ensuring quality of life.*

**AGENDA  
VETERAN'S MEMORIAL ADVISORY  
REGULAR MEETING  
MONDAY, JUNE 12, 2017 AT 6:00 P.M.**

NOTICE IS HEREBY GIVEN that the Veteran's Memorial Advisory Committee of the City of Lago Vista, Texas will hold a Regular Meeting in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, on the above date and time for discussion and possible action on the following:

**CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS: Citizens who wish to address the Committee on any agenda and/or non-agenda item will have three (3) minutes to express their position.**

1. Approval of the following minutes: May 8, 2017.

**DISCUSSION AND POSSIBLE ACTION**

2. Financial Report
3. Update on the status of the contractual agreement between COLV and Marley Porter.
4. Report on Lago Fest and MGA events results and future invitations.
5. Fourth of July event schedule.
6. Update on soliciting donations from local businesses and service clubs.
7. Discuss dedication ceremony.
8. Discussion regarding efforts for solicitation of donations and paver bricks at upcoming events.
9. Consideration and action concerning approval of stipulation request related to potential major donation by LV Lions Club.

**FUTURE AGENDA ITEMS**

10. Consider schedule and items for future Committee meetings.

**ADJOURNMENT**

**IT IS HEREBY CERTIFIED** that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at **10:00 a.m.** on the **7<sup>th</sup> day of June, 2017.**

  
Sandra Barton, City Secretary

**THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.**

**REMOVED FROM  
BULLETIN BOARD:**

Date: \_\_\_\_\_

Time: \_\_\_\_\_

By: \_\_\_\_\_