



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, AUGUST 14, 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: July 10, 2017

DISCUSSION AND POSSIBLE ACTION

2. Financial Report update.
3. Report on meeting with Interim City Manager.
4. Report on meeting with Marley Porter.
5. Review flag pole bids and recommendation of the supplier and installer.
6. Report on Lions Club time frame for plaque and donation.
7. Select Ribbon Cutting ceremony date.
8. Discuss ceremonial draft.
9. Discuss remaining items to be purchased.

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 **11:15 a.m.** on the **9th day of August, 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: _____