

John Watson, President  
Robin Hilpert, Vice President  
Karen Wiechman, Secretary  
Merrilee Gundersen, Boardmember  
Cozette Harris, Boardmember



Mark McCullough, Boardmember  
Sam Meredith, Boardmember  
Wanda Smith, Boardmember  
Vacant, Boardmember  
Vacant, Boardmember

**ROANOKE HISTORICAL SOCIETY BOARD AGENDA**  
**April 1, 2014**  
**7:00 P.M.**

**CITY HALL**  
**108 S. OAK STREET**  
**ROANOKE, TEXAS 76262**

**A. CALL TO ORDER**

**B. INTRODUCTION**

**C. APPROVAL OF THE MINUTES**

Consideration and action to approve the minutes from the meeting on December 3, 2013

**D. CITIZEN FORUM**

**E. OLD BUSINESS**

1. Discussion and action regarding Cataloging Roanoke's historic homes.
2. Discussion regarding Roanoke's Unique Antiques.

**F. NEW BUSINESS**

1. Discussion and action regarding future meetings and upcoming events.

**G. COMMITTEE REPORTS**

1. Oral History
2. Preservation
3. Museum Committee

**H. AJOURNMENT**

## **CERTIFICATION**

I certify that the above notice was posted at City Hall, 108 South Oak Street, Roanoke, Texas, on Wednesday, March 26, 2014 by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

*Stacey Lotz*

Stacey Lotz, City Liaison

\*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-2411. **BRILLE IS NOT AVAILABLE.**

- ☐ A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: CHPublic