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Karen Wiechman, Secretary
Merrilee Gundersen, Boardmember
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Mark McCullough, Boardmember
Sam Meredith, Boardmember
Wanda Smith, Boardmember
Vacant, Boardmember
Vacant, Boardmember

ROANOKE HISTORICAL SOCIETY BOARD AGENDA
February 4, 2014
7:00 P.M.

CITY HALL
108 S. OAK STREET
ROANOKE, TEXAS 76262

A. CALL TO ORDER

B. INTRODUCTION

1. Chief of Police, Gary Johnson

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

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 Friday, January 31, 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