

**City of Lake Worth  
Historical Preservation Commission (HPC)  
Notice/Agenda  
Regular Meeting  
Tuesday, January 27, 2009  
6:30 PM ~ City Council Chambers  
3801 Adam Grubb ~ Lake Worth, Texas**

- 1. Call meeting to Order.**
- 2. Roll Call.**
- 3. Consent Agenda:**
  - a. Approval of Historical Preservation Regular Meeting Minutes for November 25, 2008.**
- 4. Discussion/Action Items:**
  - a. Discussion by City Manager on open meeting rules and regulations.**
  - b. Discussion/Action regarding monthly HPC meetings.**
  - c. Discussion/Action regarding members taking an active role outside of the regular meetings?**
  - d. Discussion/Action regarding Historical Markers.**
  - e. Discussion/Action regarding City owned historical sites/landmarks.**
- 5. Reports:**

**There are no staff or commission reports.**
- 6. Adjourn.**

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 Adam Grubb, City of Lake Worth, Texas on the 27<sup>th</sup> day of January, 2009 at 9:45 a.m. and remained so posted until its removal as indicated below. (This notice was likewise posted on the city website at [www.lakeworthtx.org](http://www.lakeworthtx.org).) This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (817) 237-1211 ext. 238.

  
Suzanne Meason  
Planning & Zoning Administrator

Certification of NOTICE OF MEETING was removed on \_\_\_\_\_ at \_\_\_\_\_ am/pm by \_\_\_\_\_