

## **BOARD OF DIRECTORS**

Agenda

Tuesday, April 22, 2025 9:00am – 10:00am Heritage Foundation of Williamson County 112 Bridge Street

Call to Order Tom Rybak

Approval of the Minutes Tom Rybak

February 2025 Regular Board Meeting April 2025 Special Called Meeting

Financial Report Steve Smith

March 2025

Operating Budget Building Budget

Hotel Report Justin Foster

President's Report Maureen Thornton

**Discussion** Tom Rybak

May Board Meeting Date

Board Member Open Forum Tom Rybak

Adjourn

Upcoming Board Meeting 9:00-10:00am June 3, 2025 Heritage Foundation of Williamson County