



## ***THE CITY OF JACKSONVILLE***

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**VANISHING TEXANA MUSEUM BOARD MEETING  
VANISHING TEXANA MUSEUM  
302 S. BOLTON  
THURSDAY, JUNE 19, 2025  
3:00 PM**

**JANIE BARBER  
JERRY MCDONALD  
KIM HANSEN  
BARBARA HUGGHINS  
CHARLIE MAE ESCO  
JUDY BATTON**

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- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. CITIZEN PARTICIPATION**
- 4. MINUTE APPROVAL**
- 5. FINANCIAL REPORT**
- 6. OLD BUSINESS**
  - A. DISCUSSION WITH POSSIBLE ACTION THE FUNDRAISING RAFFLE - FINAL UPDATE**
  - B. UPDATE ON THE COFFEE WITH A COP EVENT**
  - C. DISCUSSION WITH POSSIBLE ACTION THE MUSEUM RENOVATIONS - UPDATE**
- 7. NEW BUSINESS**
  - A. DISCUSSION WITH POSSIBLE ACTION MEMBERSHIP IN THE CHAMBER OF COMMERCE**
  - B. DISCUSSION WITH POSSIBLE ACTION MUSEUM SIGNAGE**
  - C. DISCUSS AND CONSIDER POSSIBLE ACTION THE EXHIBIT SCHEDULE**
  - D. DISCUSS AND CONSIDER POSSIBLE ACTION STACK CARDS**
  - E. DISCUSS AND CONSIDER POSSIBLE ACTION MARKEING EXHIBITS**
- 8. CURATOR REPORT**
- 9. QUESTIONS, COMMENTS, DISCUSSION**
- 10. ADJOURN**

Posted this the 16th day of June 2025.

3:00 PM

### **CERTIFICATION**

I certify that this notice was posted at City Hall for public viewing on the date and time designated above.

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Greg Lowe, City Clerk

All items on the agenda are for possible discussion and action. The Jacksonville City Council or this board reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about gifts and donations); 551.074 (Personnel Matters); 551.076(Deliberations about security devices); and 551.087(Deliberations



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**JUNE 19, 2025  
PAGE 2**

**regarding economic development negotiations). The City of Jacksonville is committed to compliance with the American with Disabilities Act (ADA). Reasonable accommodation and equal access to communications will be provided for those who provide notice to the City Clerk at (903)339-3306 at least 48 hours in advance.**