



# ***THE CITY OF JACKSONVILLE***

---

**VANISHING TEXANA MUSEUM BOARD MEETING  
VANISHING TEXANA MUSEUM  
302 S. BOLTON  
THURSDAY, AUGUST 21, 2025  
3:00 PM**

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

---

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. CITIZEN PARTICIPATION**
- 4. MINUTE APPROVAL**
- 5. FINANCIAL REPORT**
- 6. OLD BUSINESS**
  - A. DISCUSSION WITH POSSIBLE ACTION THE MUSEUM RENOVATIONS - UPDATE**
  - B. DISCUSSION WITH POSSIBLE ACTION MUSEUM SIGNAGE - UPDATE**
  - C. DISCUSSION WITH POSSIBLE ACTION MARKETING EXHIBITS**
  - D. DISCUSS AND CONSIDER POSSIBLE ACTION THE 2026 EXHIBIT SCHEDULE**
- 7. NEW BUSINESS**
- 8. CURATOR REPORT**
- 9. QUESTIONS, COMMENTS, DISCUSSION**
- 10. ADJOURN**

**Posted this the 14th day of August 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.**

---

**Dianah Surber, 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 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.**



***THE CITY OF JACKSONVILLE***

**AUGUST 21, 2025  
PAGE 2**