



THE CITY OF JACKSONVILLE

VANISHING TEXANA MUSEUM BOARD MEETING

VANISHING TEXANA MUSEUM

302 S. BOLTON

MONDAY, NOVEMBER 15, 2021

5:15 PM

JOHN TAYLOR
BARBARA HUGGHINS
JANIE BARBER
NANCY NESSELHAUF
JUNIOR WASHBURN
JERRY MCDONALD

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. CITIZEN PARTICIPATION**
- 4. MINUTE APPROVAL**
- 5. FINANCIAL REPORT**
- 6. ARTIFACT OF THE MONTH - DOUBLE YOUR PLEASURE, DOUBLE YOUR FUN, TWO ARTIFACTS OF MONTH, ARE BETTER THAN ONE!**
- 7. OLD BUSINESS**
 - A. MUSEUM PARKING LOT SAFETY ISSUE UPDATE**
 - B. CALENDAR/BOOK UPDATE**
 - C. DR. LOWE LETTER CORRECTION**
- 8. NEW BUSINESS**
 - A. CITY COUNCIL LETTER CONSIDERATION**
 - B. MUSEUM OBJECTIVES 2022 AND BEYOND**
 - C. MUSEUM CLOSING SCHEDULE**
 - D. REQUEST FOR ADDITIONAL MUSEUM STORAGE SPACE OPTIONS**
- 9. CURATOR REPORT**
- 10. QUESTIONS, COMMENTS, DISCUSSION**
- 11. ADJOURN**

Posted this the 11th day of November 2021.

5:00 PM

CERTIFICATION

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

Greg Lowe, City Secretary

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



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Attorneys); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about gifts and donations); 551.074 (Personnel Matters); 551.076(Deliberations about security devises); 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 to those who provide notice to the City Secretary at (903)339-3306 at least 48 hours in advance.