



THE CITY OF JACKSONVILLE

**VANISHING TEXANA MUSEUM BOARD MEETING
VANISHING TEXANA MUSEUM
302 S. BOLTON
MONDAY, OCTOBER 25, 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 - "A TISKET, A TASKET, A GREEN AND YELLOW BASKET..."**

- 7. OLD BUSINESS**
 - A. BOOK AND CALENDAR UPDATES**
 - B. FEED STORE WAGON 2022 EXHIBIT**
 - C. MUSEUM SAFETY ISSUE UPDATE: PARKING LOT**
 - D. BUILDING SECURITY UPDATE: COMBINATION LOCKS**
- 8. NEW BUSINESS**
 - A. THANK YOU LETTERS,; DR. LOWE AND KEEP JACKSONVILLE BEAUTIFUL**
 - B. NEW NOVEMBER EXHIBIT: T E LAWRENCE (OF ARABIA)**
 - C. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A 3 MINUTE LIMIT FOR GUEST SPEAKERS**
- 9. CURATOR REPORT**
- 10. QUESTIONS, COMMENTS, DISCUSSION**
- 11. ADJOURN**

Posted this the 22nd day of October 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



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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 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.