



THE CITY OF JACKSONVILLE

VANISHING TEXANA MUSEUM BOARD MEETING

VANISHING TEXANA MUSEUM

302 S. BOLTON

MONDAY, DECEMBER 20, 2021

5:15 PM

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

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. CITIZEN PARTICIPATION**
- 4. MINUTE APPROVAL**
- 5. FINANCIAL REPORT**
- 6. NEW BUSINESS**
 - A. MUSEUM TEXAS HUMANITIES GRANT AWARD: TRINA**
 - B. CONSIDER FUNDS FOR PURCHASE OF FRAMES UP TO \$500: LARRY**
 - C. CONSIDER APPROVAL OF FUNDS TO PURCHASE FIRST ORDER OF 300 COPIES OF MUSEUM BOOKS: LARRY**
 - D. TIME CAPSULE AND 150TH CELEBRATION SUMMARY: JOHN AND LARRY**
 - E. POSSIBLE PROFESSIONAL DISPLAYS FOR 2022 CELEBRATION YEAR: LARRY**
 - F. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE ELECTION OF CHAIR AND VICE CHAIR FOR 2022**
 - G. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE ELECTION OF CHAIR AND VICE CHAIR FOR 2022**
- 7. OLD BUSINESS**
 - A. BOARD BADGES RE-INVENTED: LARRY AND JERRY**
 - B. MUSEUM GOALS (BOARD INPUT): JOHN AND LARRY**
 - C. CALENDAR PROGRESS UPDATE: JANIE AND JOHN**
 - D. MUSEUM BOOK UPDATE: LARRY AND TRINA**
 - E. MUSEUM STORAGE POSSIBILITIES: GREG, LARRY**
 - F. PARKING ISSUES UPDATE: TRINA, LARRY**
- 8. CURATOR REPORT**
- 9. QUESTIONS, COMMENTS, DISCUSSION**
- 10. ADJOURN**



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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 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 for those who provide notice to the City Secretary at (903)339-3306 at least 48 hours in advance.