



THE CITY OF JACKSONVILLE

**VANISHING TEXANA MUSEUM BOARD MEETING
VANISHING TEXANA MUSEUM
302 S. BOLTON
MONDAY, APRIL 18, 2022
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**
- 7. OLD BUSINESS**
 - A. BOARD LETTER TO CITY MANAGER**
 - B. CONSIDERATION WITH POSSIBLE ACTION TIME CHANGE FOR BOARD MEETINGS**
 - C. MUSEUM BOOK UPDATE**
 - D. CALENDAR UPDATE**
 - E. BOARD PARTICIPATION AT MUSEUM: OCT 22, 2022**
 - F. FIELD TRIP TO RUSK MUSEUM**
 - G. TX HUMANITIES UPDATE**
- 8. NEW BUSINESS**
 - A. BOARD INPUT REGARDING ITEMS TO BE PLACED IN 2072 TIME CAPSULE.**
- 9. CURATOR REPORT**
- 10. QUESTIONS, COMMENTS, DISCUSSION**
- 11. ADJOURN**

Posted this the 14th day of April 2022.

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



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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.