



THE CITY OF JACKSONVILLE

VANISHING TEXANA MUSEUM BOARD MEETING

VANISHING TEXANA MUSEUM

302 S. BOLTON

MONDAY, JULY 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. DISCUSS AND CONSIDER WITH POSSIBLE ACTION CHANGING THE MEETING TIME FOR THE VANISHING TEXANA MUSEUM BOARD**
 - B. MUSEUM BOOK UPDATE**
 - C. CALENDAR UPDATE**
 - D. BOARD PARTICIPATION AT MUSEUM ON OCTOBER 22, 2022**
 - E. TIME CAPSULE UPDATE**
- 8. NEW BUSINESS**
 - A. DISCUSSION WITH POSSIBLE ACTION THE REPAIR OF THE "DOUGH BOY" STATUE IN HAZEL TILTON PARK**
 - B. DISCUSS AND CONSIDER WITH POSSIBLE ACTION VANISHING TEXANA MUSEUM SHOULD HAVE A SPECIAL EXHIBIT FOR THE SESQUICENTENNIAL.**
 - C. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE LETTER OF SAM HOPKINS TO THE CITY MANAGER, JULY 1, 2022**
 - D. FRED DOUGLAS HIGH SCHOOL ASSOCIATION DISPLAY**
 - E. MEELS ON WHEELS UPDATE**
 - F. CLARIFICATION OF JACKSONVILLE FOUNDING DATE; DISCUSS**
 - G. DISCUSSION ON "FRIENDS OF THE MUSEUM"**
- 9. CURATOR REPORT**
- 10. QUESTIONS, COMMENTS, DISCUSSION**
- 11. 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 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.