



THE CITY OF JACKSONVILLE

VANISHING TEXANA MUSEUM BOARD MEETING

VANISHING TEXANA MUSEUM

302 S. BOLTON

MONDAY, AUGUST 15, 2022

4:00 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. JESSE DURHAM: JACKSONVILLE POW IN JAPANESE CAMP IN PHILIPPINES**
- 7. OLD BUSINESS**
 - A. MUSEUM BOOK ORDER STATUS**
 - B. DATE OF FOUNDING OF JACKSONVILLE**
 - C. CONSIDERATION OF A "FRIENDS OF THE MUSEUM"**
 - D. DRAFT OF LETTER TO CITY MANAGER REGARDING SAM HOPKINS PROPOSAL**
 - E. BOARD PARTICIPATION AT VT MUSEUM ON OCTOBER 22, 2022**
 - F. DOUGH BOY STATUE REPAIR STATUS**
- 8. NEW BUSINESS**
 - A. CALENDAR UPDATE - UPCOMING EVENTS AT THE MUSEUM**
 - B. BOARD APPROVAL OF PAYMENT TO THE CURATOR FOR STORY BOARD MATERIALS.**
 - C. UPDATE ON DONATION FROM THE DAUGHTERS OF THE REVOLUTION**
- 9. CURATOR REPORT**
- 10. QUESTIONS, COMMENTS, DISCUSSION**
- 11. ADJOURN**

Posted this the 11th day of August 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 Clerk



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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.