



THE CITY OF JACKSONVILLE

VANISHING TEXANA MUSEUM BOARD MEETING

VANISHING TEXANA MUSEUM

302 S. BOLTON

MONDAY, OCTOBER 17, 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 MEMBER MUSEUM ASSIGNMENTS FOR OCTOBER 22 OPEN HOUSE, 9:00AM-4:00PM.
(POSSIBLE GUEST COMMENTS)**
 - B. DOUGH BOY STATUE UPDATE**
 - C. MUSEUM BOOK ORDER STATUS**
 - D. REPORT ON MEETING WITH CITY MANAGER REGARDING SAM HOPKIN'S LETTER**
 - E. FRIENDS OF MUSEUM STATUS**
 - F. MEALS ON WHEELS STATUS**
- 8. NEW BUSINESS**
 - A. DECEMBER BOARD OF DIRECTORS ELECTION**
 - B. CONSIDERATION AND DISCUSSION OF BOARD OF DIRECTORS EXPANSION**
 - C. NEW MUSEUM ACTIVITIES FOR CALENDAR**
 - D. PARK NAME**
- 9. CURATOR REPORT**
- 10. QUESTIONS, COMMENTS, DISCUSSION**
- 11. ADJOURN**

Posted this the 14th day of October 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.



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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.