



THE CITY OF JACKSONVILLE

VANISHING TEXANA MUSEUM BOARD MEETING

VANISHING TEXANA MUSEUM

302 S. BOLTON

MONDAY, NOVEMBER 21, 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 - LARRY (BOB'S BEST, JACKSONVILLE TOMATO CRATE)**
- 7. OLD BUSINESS**
 - A. DISCUSSION ON BOARD MEMBERS AND APPOINTMENT OF NEW CHAIR AND CO-CHAIR**
 - B. SUMMARY OF OCTOBER 22 MUSEUM OPEN HOUSE**
 - C. MUSEUM BOOK SALES UPDATE: LARRY LYDICK**
 - D. CITY PARK NAME BACKGROUND: LARRY LYDICK**
 - E. NEW BOARD MEMBER CONSIDERATION OF KIM HANSEN**
 - F. DECEMBER BOARD ELECTIONS: JOHN TAYLOR**
- 8. NEW BUSINESS**
 - A. FUND REQUEST FOR \$86.20 FOR LARRY LYDICK REGARDING BOB'S BEST TOMATO CRATE PURCHASE**
 - B. FUND REQUEST (\$95.78) FOR COST OF PEACOCK BASKET FACTORY SIGN FOR LARRY LYDICK**
 - C. PLANS AND RECOMMENDATIONS FOR 2023 MUSEUM EXHIBITS**
- 9. CURATOR REPORT**
- 10. QUESTIONS, COMMENTS, DISCUSSION**
- 11. ADJOURN**

Posted this the 18th day of November 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.