



THE CITY OF JACKSONVILLE

**VANISHING TEXANA MUSEUM BOARD MEETING
VANISHING TEXANA MUSEUM
302 S. BOLTON
MONDAY, JANUARY 23, 2023
5:15 PM**

**JANIE BARBER
JERRY MCDONALD
KIM HANSEN
BARBARA HUGGHINS
NANCY NESSELHAUF
JUNIOR WASHBURN**

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- 1. CALL TO ORDER**
 - 2. INVOCATION**
 - 3. INTRODUCE KIM HANSEN - NEW BOARD MEMBER**
 - 4. CITIZEN PARTICIPATION**
 - 5. MINUTE APPROVAL**
 - 6. FINANCIAL REPORT**
 - 7. OLD BUSINESS**
 - A. UPDATE ON DOUGHBOY STATUE**
 - B. MEALS ON WHEELS UPDATE**
 - C. UPDATE ON PARK RENOVATIONS. WHAT ARE THE CITY PLANS?**
 - D. BOARD SUGGESTIONS FOR 2023 EXHIBIT SCHEDULE**
 - 8. NEW BUSINESS**
 - A. EXPAND THE BOARD OF DIRECTORS DISCUSSION**
 - B. DISCUSSION REGARDING NEW WAYS TO ADVERTISE THE MUSEUM**
 - 9. DISCUSSION ON PRINCIPAL PLACE OF BUSINESS ADDRESS FOR THE MUSEUM**
 - 10. CURATOR REPORT**
 - 11. QUESTIONS, COMMENTS, DISCUSSION**
 - 12. ADJOURN**

Posted this the 20th day of January 2023.

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

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);



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JANUARY 23, 2023

PAGE 2

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.