



THE CITY OF JACKSONVILLE

**VANISHING TEXANA MUSEUM BOARD MEETING
VANISHING TEXANA MUSEUM
302 S. BOLTON
MONDAY, AUGUST 16, 2021
5:15 PM**

**JOHN TAYLOR
BARBARA HUGGHINS
JANIE BARBER
NENCY NESSELHAUF
JUNIOR WASHBURN
JERRY MCDONALD**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. CITIZEN PARTICIPATION**
- 4. APPROVAL OF MINUTES JULY 19, 2021**
- 5. FINANCIAL REPORT**
- 6. ARTIFACT OF THE MONTH**
- 7. OLD BUSINESS**
 - A. UPDATE ON MUSEUM SAFETY ISSUES**
- 8. NEW BUSINESS**
 - A. TIMELINE FOR MUSEUM WATER DAMAGE TO CEILING**
 - B. HOLMAN LUMBER PROPOSAL AND OUTDOOR MUSEUM CONCEPT**
 - C. MUSEUM GROUNDS STONE CLEANING FOR 2021**
- D. STATUS OF A/C PROBLEMS MUSEUM**
- E. HISTORIC DRESS SESQUICENTENNIAL FLYER**
- F. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE PUBLISHING COSTS FOR SESQUICENTENNIAL BOOK**
- 9. QUESTIONS, COMMENTS, DISCUSSION**
- 10. ADJOURN**

Posted this the 13th day of August 2021.

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 Secretary

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); 511.073 (Deliberations about gifts and donations); 551.074 (Personnel Matters); 551.076(Deliberations about security devises); and 551.087(Deliberations



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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 to those who provide notice to the City Secretary at (903)339-3306 at least 48 hours in advance.