



THE CITY OF JACKSONVILLE

VANISHING TEXANA MUSEUM BOARD MEETING

VANISHING TEXANA MUSEUM

302 S. BOLTON

THURSDAY, NOVEMBER 16, 2023

3:00 PM

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

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. CITIZEN PARTICIPATION**
- 4. NEW BUSINESS**
 - A. BOARD MEMBERS ACCOUNT FOR WORK ON THE WEST WALL**
 - B. DISCUSS THE FACT THAT THE DONORS FROM THE BOARD TO BE THE FIRST PATRONS OF THE MUSEUM**
 - C. DISCUSS WITH POSSIBLE ACTION HAVING A LOW KEY REFRESHMENT EVENT AT OUR DECEMBER MEETING**
 - D. DISCUSS WITH POSSIBLE ACTION A POSSIBLE FUTURE FUNDRAISER ITEM (GUN)**
 - E. DISCUSS WITH POSSIBLE ACTION CHRISTMAS DECOR**
 - F. DISCUSS WITH POSSIBLE ACTION A SECOND SPONSOR CHECK (\$500)**
- 5. OLD BUSINESS**
 - A. UPDATE AND DISCUSSION OF CONTINUATION OF DOUGH BOY RECONSTRUCTION**
 - B. UPDATES ON HAZEL TILTON PARK**
 - C. WEST WALL UPDATE**
 - D. DISCUSSION WITH POSSIBLE ACTION REGARDING THE FOLLOW UP ON THE HARRY TILLEY DONATION**
 - E. DISCUSS BOARD FOLLOW UP COMMITTEES**
- 6. QUESTIONS, COMMENTS, DISCUSSION**
- 7. ADJOURN**

Posted this the 13th day of July 2023.

3:00 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



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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.