



THE CITY OF JACKSONVILLE

VANISHING TEXANA MUSEUM BOARD MEETING

VANISHING TEXANA MUSEUM

302 S. BOLTON

THURSDAY, DECEMBER 21, 2023

3:00 PM

JANIE BARBER
JERRY MCDONALD
KIM HANSEN
BARBARA HUGGHINS
CHARLIE MAE ESCO
JUNIOR WASHBURN

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. CITIZEN PARTICIPATION**
- 4. MINUTE APPROVAL**
- 5. FINANCIAL REPORT**
- 6. ARTIFACT OF THE MONTH**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. DISCUSS AND CONSIDER WITH POSSIBLE ACTION ELECTING A CHAIR AND VICE CHAIR FOR THE UPCOMING YEAR**
 - B. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE RESIGNATION OF JR. WASHBURN AND THE NOMINATION OF HIS REPLACEMENT**
 - C. DISCUSSION WITH POSSIBLE ACTION EXISTING BOARD MEMBERS**
 - D. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE DONATION OF THE MUSEUM FUNDS FOR THE DOUGH BOY STATUE TO GO TO THE WEDNESDAY CLUB**
 - E. DISCUSSION AND SUGGESTIONS REGARDING EXHIBITS AND TIMING**
 - F. DISCUSSION REGARDING APPOINTING A HISTORIAN FOR THE MUSEUM**
 - G. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING EXPENDITURE REQUIRED TO RECEIVE ON LOAN A SAM HOUSTON EXHIBIT FROM TEXAS HUMANITIES**
- 9. CURATOR REPORT**
- 10. QUESTIONS, COMMENTS, DISCUSSION**
- 11. ADJOURN**

Posted this the 18th day of December 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



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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.