



THE CITY OF JACKSONVILLE

**VANISHING TEXANA MUSEUM BOARD MEETING
VANISHING TEXANA MUSEUM
302 S. BOLTON
THURSDAY, APRIL 18, 2024
3:00 PM**

**JANIE BARBER
JERRY MCDONALD
KIM HANSEN
BARBARA HUGGHINS
CHARLIE MAE ESCO
JUDY BATTON**

- 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 POSSIBLE ACTION AUTHORIZING THE PURCHASE OF TRACK LIGHTING AND FIXTURES FOR THE SOUTHWEST LOBBY.**
 - B. DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE PURCHASE OF LUMBER TO MOVE THE AGRICULTURE WALL TO THE SOUTHWEST LOBBY**
- 9. CURATOR REPORT**
- 10. QUESTIONS, COMMENTS, DISCUSSION**
- 11. ADJOURN**

Posted this, the 12th day of April 2024. 5:00 PM

CERTIFICATION

I certify that this notice was posted at City Hall for public viewing on the above date and time.

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.



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