



**AGENDA OF THE REGULAR MEETING OF THE  
KELSEY-BASS MUSEUM COMMISSION  
Thursday March 1, 2018 6:00 PM  
101 S. WASHINGTON ST  
RIO GRANDE CITY, TX 78582**

**1. GENERAL:**

- A) Call to Order and Pledge Allegiance.
- B) Roll call and finding a quorum.
- C) Public forum.

**2. CONSENT AGENDA:**

- A) Discuss and possible action to approve minutes from meeting on January 24, 2018.
- B) Discuss and possible action to host and select a date for the "Dia de las Madres" event at Kelsey-Bass Museum.
- C) Discuss and possible action to approve a deadline to submit Legacy Brick Fundraiser forms and payments.

**3. General Reports:**

- A) Museum Commission Chair Report.
- B) Museum Commission Historian Report.
- C) Museum Curator Report.

**4. Adjournment**

**CERTIFICATION**

This is to certify that I, Lyzette Peña, posted this Notice in the bulletin board cabinet located on the wall adjacent to the front door entrance of City Hall, visible and accessible to the general public during and after regular working hours. This Notice was posted on the 23rd day of February, 2018 on or before 5:00 pm and will remain so posted for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

  
Lyzette Peña  
City Secretary