

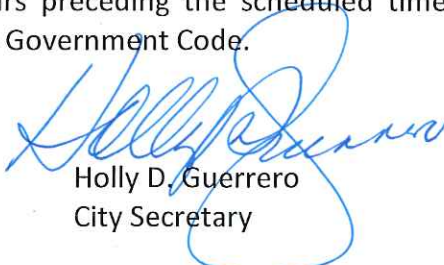


**Agenda of a Regular Meeting of the  
Kelsey Bass Museum and Event Center Commission  
Thursday, May 18, 2017 5:00 pm  
Meeting Room, Kelsey-Bass Museum and Event Center  
101 S. Washington St. Rio Grande City, Texas 78582**

1. GENERAL:
  - a) Call to Order
  - b) Roll Call and establish a quorum
  
2. REPORTS
  - a) Chairman
  - b) Museum
  
3. ACTION ITEMS:
  - a) Approval of minutes for meeting of April 20, 2017.
  - b) Discussion and possible action to name a chairperson for the KBMEC Commission
  - c) Discussion and possible action to approve resignation of Thelma C. Molina
  - d) Discussion and possible action to recommend KBMEC Commission member
  - e) Discussion and possible action regarding date and time change for 'unveiling event' of 50 Year Anniversary Commemoration of Hurricane Beulah
  - f) Discussion and possible action regarding title of event, program agenda, and signature photo.
  
4. PLANNING
  - a) 50 year anniversary commemoration of Hurricane Beulah update
  - b) Discussion on policy and procedure for the use of the KBMEC Chamber
  
5. ADJOURNMENT

CERTIFICATION

This is to certify that I, Holly D. Guerrero, posted this Notice on the alcove 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 15th day of May, 2017 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.

  
Holly D. Guerrero  
City Secretary