



**AGENDA OF A REGULAR MEETING OF THE
Kelsey Bass Museum and Event Center Commission**
Wednesday June 21, 2017 5:00 PM
Museum Chamber
101 S. Washington Street Rio Grande City, Texas 78582

1. GENERAL:

- a) Call to Order and Pledge of Allegiance.
- b) Roll call and finding a quorum.

2. CONSENT AGENDA: {All matters listed under Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.}

- a) Approval of minutes for meeting of May 18, 2017.
- b) Discussion and possible action on the nomination of a historian.

3. GENERAL REPORTS

- a) Chair Report
 - Approval of May agenda items by City Council
 - General Sanchez
- b) Museum activity report

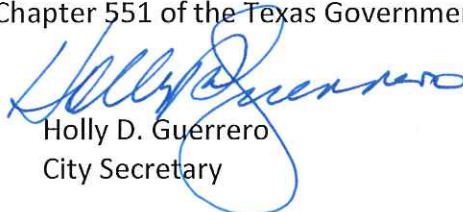
4. PLANNING:

- a) Discussion and possible action regarding policy and procedure for use of KBMEC chamber.
- b) 50 year anniversary commemoration of Hurricane Beulah
 - Appoint a sub committee
- c) Genealogy event
 - Designate a date
- d) Consideration of names for exhibit areas inside the museum.
- e) Consideration of nominees for Philanthropist and Pioneers of Science Exhibit.

5. ADJOURNMENT

CERTIFICATION

This is to certify that I, Holly D. Guerrero, 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 16th day of June, 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