



**AGENDA OF A REGULAR MEETING OF THE
Kelsey Bass Museum and Event Center Commission**

Wednesday July 19, 2017 5:00 PM

Museum Chamber

101 S. Washington Street Rio Grande City, Texas 78582

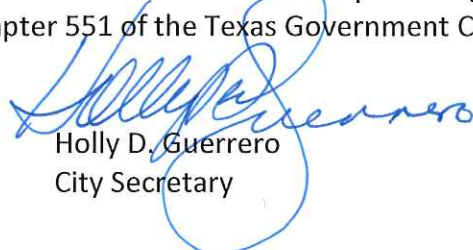
"Museum: an organization in service to society, open to the public, that acquires, researches, exhibits, and interprets objects and ideas for the purpose of education, study, and enjoyment."

Museums 101

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 June 21, 2017.
3. GENERAL REPORTS
 - a) Chair Report
 - b) Museum activity report
 - Visit with General Sanchez
 - Museums 101...a reference guide
 - Museum/City Loan Agreement
4. PLANNING:
 - a) Discussion and possible action regarding policy and procedure for use of KBMEC chamber
 - b) 50 year anniversary commemoration of Hurricane Beulah
 - Sub committee report of meeting held on 6-6-17
 - Joel Garza....Revive Fort Ringgold update
 - c) Genealogy event update
 - d) Consideration of nominees for Philanthropist and Pioneers of Science Exhibit
5. Next meeting Wednesday, August 16 from 5:00 to 7:00 pm
6. 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 14th day of July, 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