



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

Wednesday August 16, 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.
- c) Chair Report
- d) Public Forum
 - Commissioner Dave 'Chachi' Jones – vision for museum

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 July 19, 2017.

3. MUSEUM ACTIVITY REPORT

- a) News Media Coverage
- b) Museums 101...a reference guide
- c) Museum/City Loan Agreement

4. PLANNING:

- a) Discussion and possible action establishing future exhibits
- b) 50 year anniversary commemoration of Hurricane Beulah
 - Sub committee report regarding sponsorship for event
 - Possible assignments for week of August 29 through September 5
- c) Discussion and possible action regarding fund raising activities

5. Next meeting Wednesday, September 20, 2017 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 11th day of August, 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