



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

Wednesday, October 25, 2017 5:00 PM

Museum Chamber

101 S. Washington 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) Public Forum

2. CONSENT AGENDA: {All matters listed under Consent Agenda are considered to be routine by the members 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 September 20, 2017.

3. GENERAL REPORTS

- a) Chair Report
- b) Museum Activity Report
- c) Historian's Report

4. PLANNING:

- a) Discussion regarding budget allocation
 - o Elisa Beas
- b) Discussion and possible action regarding fund raising activities
 - o Brick pavers – Bitsy Margo
- c) Discussion and possible action establishing future exhibits
 - o HEROES OF STARR COUNTY: A Tribute to Veterans

5. ADJOURNMENT

Next meeting: Wednesday, November 15, 2017 from 5:00 to 7:00 pm

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 20th day of October, 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.

Lyzette Peña
City Secretary