



**AGENDA OF THE REGULAR MEETING
OF THE
KELSEY-BASS MUSEUM COMMISSION
Thursday December 13, 2018 12:00 PM (Noon)
101 S. WASHINGTON ST
RIO GRANDE CITY, TX 78582**

1. GENERAL:

- A) Call to Order and Pledge Allegiance.
- B) Roll call and finding a quorum.
- C) Public forum.

2. CONSENT AGENDA:

- A) Discuss and possible action to approve minutes from meeting on October 4, 2018.
- B) Discuss and possible action to select a date for the "Romance on the Rio" event in February 2019.

3. General Reports:

- A) Museum Commission Chair Report.
- B) Museum Commission Historian Report.
- C) Veterans Affairs Report.
- D) Museum Curator Report.

4. Adjournment

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 10th day of December, 2018 on or before 12:00 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.

A handwritten signature in blue ink that reads "Lyzette Peña".

Lyzette Peña
City Secretary