



**AGENDA OF THE REGULAR MEETING  
OF THE  
KELSEY-BASS MUSEUM COMMISSION  
WEDNESDAY APRIL 24, 2019 6:00PM  
101 S. BRITTON AVENUE  
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 January 10, 2019.
- B) Discuss and possible action to approve BRICKS'R US as the brick production company.
- C) Discuss and possible action to approve a deadline date for Phase II of Leaving a Legacy Brick fundraiser.

**3. GENERAL REPORTS:**

- A) Museum Commission Chair Report.
  - 1. Timeline Review
  - 2. Philanthropist List
- B) Museum Commission Historian Report.
  - 1. Lorraine Channel
- C) Veterans Affairs Report.
  - 1. Memorial Day Event
  - 2. Date: May 24, 2019 at 8am
- D) Museum Curator Report.
  - 1. Mother's Day Event
    - a. Date: May 9, 2019 from 6-8pm
  - 2. Fundraising status.
  - 3. New Acquisitions.
  - 4. Future exhibits and events.

**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 19<sup>th</sup> day of April, 2019 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