



**AGENDA OF THE REGULAR MEETING
OF THE
KELSEY-BASS MUSEUM COMMISSION
THURSDAY, October 17, 2019 6:00PM
101 S. WASHINGTON STREET
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 April 24, 2019.
- B) Discuss and possible action to approve date for Veterans Appreciation Dinner Event.

3. GENERAL REPORTS:

- A) Museum Commission Chair Report
 - 1. Legacy Brick Fundraiser
 - 2. Timeline
- B) Museum Commission Historian Report
- C) Veterans Affairs Report
 - 1. Veterans Appreciation Dinner
- D) Museum Curator Report
 - 1. Review of Budget
 - 2. Review the By laws
 - 3. Future exhibits and events
 - 4. Discuss new acquisitions

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 14th day of October, 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