



**AGENDA OF THE REGULAR MEETING  
OF THE  
KELSEY-BASS MUSEUM COMMISSION  
Tuesday, November 19, 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 October 17, 2019
- B) Discuss and possible action to approve the date December 19, 2019 for Christmas at the Museum event.

**3. GENERAL REPORTS:**

- A) Museum Commission Chair Report.
- B) Museum Commission Historian Report.
- C) Veterans Affairs Report.
- D) Museum Curator Report.
  - 1. Update on room designated as The Parlor.
  - 2. Review of Timeline.
  - 3. Fundraising status.
  - 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 15<sup>th</sup> day of November, 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