



**AGENDA OF THE REGULAR MEETING
OF THE
KELSEY-BASS MUSEUM COMMISSION
Thursday January 10, 2019 6:00 PM
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 approve minutes from meeting on December 13, 2018.

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 7th day of January, 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.

A handwritten signature in blue ink that reads "Lyzette Peña". The signature is fluid and cursive, written in a professional style.

Lyzette Peña
City Secretary