

**CITY OF GONZALES, TEXAS
MUSEUM ADVISORY BOARD
GONZALES RIVERSIDE COMMUNITY CENTER – 110 ST. LAWRENCE STREET
AGENDA
WEDNESDAY, OCTOBER 10, 2018 5:30 P.M.**

CALL TO ORDER AND CERTIFICATION OF QUORUM APPROVAL OF MINUTES

1. Approval of the September 20, 2018 Museum Advisory Board Meeting Minutes.

ITEMS TO BE CONSIDERED

2. Discuss, Consider & Possible Action regarding restricted funds to cover cost of engineering report for Gonzales Memorial Museum roof, HVAC, Structural reports and any additional expenses to include but not be limited to reproduction costs, additional fees for phone, and mileage.
3. Discuss, Consider & Possible Action on a plan to present the findings from the structural reports to Gonzales City Council on November 8, 2018
4. Discuss, Consider & Possible Action Setting the Meeting Date, Time and Location of the Next Museum Advisory Board meeting.

BOARD/STAFF REPORTS

5. Tourism Director, Clint Hille to report on Tourism Activities and scheduled upcoming events for the months of October, November and December, 2018.
6. Museum Director, Gary Schurig will report on the number of visitors at the Memorial Museum and the events for the month of October and the upcoming events for the month of November.

I certify that a copy of this agenda of the Gonzales Museum Advisory Board was posted on the City Municipal Building bulletin board and City of Gonzales website at www.gonzales.texas.gov the 5th day of October, 2018 at 5:00 p.m.; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed _____. I further certify that the following News Media were properly notified of the above stated meeting: The Gonzales Inquirer

Kristina Vega, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.