

**CITY OF GONZALES
MUSEUM ADVISORY BOARD
GONZALES RIVERSIDE COMMUNITY CENTER—110 ST. LAWRENCE ST.
AGENDA
THURSDAY, JANUARY 16, 2019 5:30 P.M.**

CALL TO ORDER AND CERTIFICATION OF QUORUM

APPROVAL OF MINUTES

1. Approval of the September 26, 2019 Museum Advisory Board meeting minutes.
2. Approval of the November 21, 2019 Museum Advisory Board meeting minutes.

ITEMS TO BE CONSIDERED

3. Discuss, consider & possible action regarding the Gonzales Memorial Museum roof replacement project.
4. Discuss, consider & possible action regarding restoration of the Gonzales Memorial Museum reflection pool.
5. Discuss, consider & possible action regarding future restoration projects for the Gonzales Memorial Museum.
6. Discuss, consider & possible action regarding promotional articles for the Gonzales Memorial Museum.
7. Discuss, consider & possible action regarding fundraising projects and grants for the Gonzales Memorial Museum.
8. Discuss, consider & possible action regarding agenda items for the next meeting of the Gonzales Museum Advisory Board.
9. Discuss, consider & possible action regarding setting the date, time, and location of the next Gonzales Museum Advisory Board meeting.

ELECTION OF OFFICERS

10. Nominations to be taken from the floor for the election of chairperson, vice-chairperson, and secretary of the Gonzales Museum Advisory Board.

BOARD/STAFF REPORTS

11. Gary Schurig, Museum Director, to report on events, activities, and visitor numbers at the Gonzales Memorial Museum for the month of December and upcoming events and activities for the months of January and February 2020.

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 13th day of January, 2020 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.