

**CITY OF GONZALES
MUSEUM ADVISORY BOARD
GONZALES RIVERSIDE COMMUNITY CENTER—110 ST. LAWRENCE ST.
AGENDA
THURSDAY, JUNE 20, 2019 5:30 P.M.**

CALL TO ORDER AND CERTIFICATION OF QUORUM

APPROVAL OF MINUTES

1. Approval of the May 21, 2019 Museum Advisory Board meeting minutes.

ITEMS TO BE CONSIDERED

2. Discuss, consider & possible action regarding grant opportunities for the Gonzales Memorial Museum.
3. Discuss, consider & possible action regarding restoration projects and priorities for the Gonzales Memorial Museum.
4. Discuss, consider & possible action to develop and adopt a budget for the Gonzales Museum Advisory Board.
5. Discuss, consider & possible action approving payment from the Memorial Museum Restricted Use Fund of an invoice dated December 14, 2018, from Bay & Associates, Inc., for mechanical engineering services.
6. Discuss, consider & possible action approving payment from the Memorial Museum Restricted Use Fund of an invoice dated May 16, 2019, from TSG Architects AIA, for architectural services associated with three 2018 engineering assessments.
7. Discuss, consider & possible action regarding the 2019 Gonzales Memorial Museum annual collectible ornament.
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.

BOARD/STAFF REPORTS

10. Clint Hille, Tourism Director, to report on tourism activities and scheduled upcoming events.
11. Gary Schurig, Museum Director, to report on events, activities, and visitor numbers at the Gonzales Memorial Museum for the month of June and upcoming events and activities for the month of July 2019.

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 17th day of June, 2019 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.