

**CITY OF GONZALES, TEXAS
MUSEUM ADVISORY BOARD
GONZALES MEMORIAL MUSEUM BUILDING – 414 SMITH STREET
AGENDA
FRIDAY, July 20, 2018 5:30 P.M.**

CALL TO ORDER AND CERTIFICATION OF QUORUM

APPROVAL OF MINUTES

1. Approval of the June 21, 2018 Museum Advisory Board Minutes.

ITEMS TO BE CONSIDERED

2. Discuss, Consider & Possible Action regarding a Stabilization/Restoration Plan, Projects completed by the City, updated cost estimates, and Restoration/Preservation Timeline for the Gonzales Memorial Museum Building
3. Discuss, Consider & Possible Action regarding the status of GVTC grant and timeline of additional grants for the Gonzales Memorial Museum
4. Discuss, Consider & Possible Action regarding possible Fundraising Projects, Events, and Promotions
5. Discuss, Consider & Possible Action regarding Public Relations Promotions
6. Discuss, Consider & Possible Action regarding Agenda Items for the Next Meeting of the Gonzales for Memorial Museum Advisory Board meeting
7. Discuss, Consider & Possible to Action Setting the Meeting Date, Time and Location of the Next Museum Advisory Board meeting

BOARD/STAFF REPORTS

8. Tourism Director, Clint Hille to report on Tourism Activities and scheduled upcoming events for the months of August, September, October
9. Museum Director, Gary Schurig will report on the number of visitors at the Memorial Museum and the events for the month of July and the upcoming events for the month of August

ADJOURN

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 July, 2018 at _____ a.m./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.