

**CITY OF GONZALES
MUSEUM ADVISORY BOARD
DAR CHAPTER HOUSE—414 MOORE STREET
AGENDA
THURSDAY, AUGUST 20, 2020 5:30 P.M.**

The regular meeting of the Museum Advisory Board is scheduled for **Thursday, August 12, 2020** at 5:30 p.m. at the DAR Chapter House at 414 Moore Street. This is an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted, at the Gonzales Municipal Building, giving notice of time, date, place, and agenda thereof.

CALL TO ORDER AND CERTIFICATION OF QUORUM

APPROVAL OF MINUTES

1. Approval of the July 30, 2020 Museum Advisory Board meeting minutes.

ITEMS TO BE CONSIDERED

2. Discuss, consider & possible action regarding future restoration projects, including foundation and structural projects, for the Gonzales Memorial Museum.
3. Discuss, consider & possible action regarding fundraising projects for the Gonzales Memorial Museum.
4. Discuss, consider & possible action regarding agenda items for the next meeting of the Gonzales Museum Advisory Board.
5. Discuss, consider & possible action regarding setting the date, time, and location of the next Gonzales Museum Advisory Board meeting.

BOARD/STAFF REPORTS

6. City staff to report on progress of the Gonzales Memorial Museum roof replacement project and reflection pool restoration project.
7. Gary Schurig, Museum Director, to report on events, activities, and visitor numbers at the Gonzales Memorial Museum for the year to date and upcoming events and activities for the month of September 2020.

ADJOURN

I certify that a copy of the August 20, 2020, agenda of items to be considered by the Museum Advisory Board was posted on the City Municipal Building bulletin board on the 17th day of August, 2020 by 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.



Kristi Gilbert, Administrative Services Director/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.