

FREEPORT HISTORICAL MUSEUM FOUNDATION  
WEDNESDAY, JANUARY 31, 2018 10:00AM  
FREEPORT HISTORICAL MUSEUM  
311 E. PARK AVENUE  
FREEPORT, TEXAS

AGENDA

*Any item below may be discussed, deferred or be voted on.*

1. Call to order
2. Roll call
3. Approval of January 18, 2018 Minutes
4. Project updates
  - Heritage House
  - Museum
  - Hickey Building
  - Fort Velasco
5. Financial Update
6. Security at Museum / Heritage House
7. Upcoming exhibits
8. Attorney Representation for the Foundation
9. Board Member Reports
10. Items for future discussion
11. Schedule next Board meeting
11. Adjourn

Items not necessarily discussed in the order they may appear on the agenda. The Chair at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act (Chapter 551, Government Code).

In compliance with Americans with Disabilities Act, the Museum will provide for reasonable accommodations for persons attending Museum meetings. Request should be received 48 hours prior to meeting. Please contact the Museum Manager's office at 979-233-0066.

I, LeAnn Strahan, Museum Manager for the Freeport Historical Museum Foundation, Inc. certify that this agenda was posted on the front glass door of the Museum, with 24 hours a day public access, 311 East Park Ave., Freeport Texas on/about 4:00pm on January 26, 2018.

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LeAnn Strahan, Museum Manager  
Freeport Historical Museum Foundation