FREEPORT HISTORICAL MUSEUM FOUNDATION WEDNESDAY, MAY 2, 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 March 28, 2018 Minutes
- 4. Project updates
 - Museum
 - Heritage House
 - Special events & exhibits
- 5. Financial Update & future budget discussions
- 6. Amending bylaws
- 7. County tax exemption
- 8. Ideas for future exhibits & fundraisers
- 9. Upcoming community events
- 10. Event calendar
- 11. Board member reports
 - Nat Hickey
 - Brenda Laird
 - Brenda George
 - Sandra Barbree
 - Carla Read

- Dan Kessner
- LeAnn Strahan
- 12. Items for future discussion
- 13. Schedule next Board meeting
- 14. 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 April 27, 2018.

LeAnn Strahan, Museum Manager Freeport Historical Museum Foundation