

FREEPORT HISTORICAL MUSEUM FOUNDATION
FRIDAY, JUNE 27, 2018 10:00 AM
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 Minutes – Special Meeting June 22, 2018
4. Project Updates
5. Special Events Updates
6. Financial Update
7. Board Member Reports
8. STEMI Program for future exhibit ideas
9. Collection Management Policies and Procedures
10. Schedule next Board meeting
5. 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 5:00pm on June 23, 2018.

LeAnn Strahan, Museum Manager
Freeport Historical Museum Foundation