

FREEPORT HISTORICAL MUSEUM FOUNDATION
THURSDAY, SEPTEMBER 27, 2018 10:00 AM
FREEPORT HISTORICAL MUSEUM
311 E. PARK AVENUE
FREEPORT, TEXAS

AGENDA

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

1. Call to order
2. Roll call
3. Approval of Minutes – Meeting September 5, 2018
4. Board Member Resignation
5. Recommendations for Board Member Replacement
6. Project Updates
 - a. Skull Reconstruction Exhibit
 - b. DOW Grant Status – Digital Media
 - c. Artifact Inventory
7. Special Events Updates
 - a. October – Haunted House
 - b. December - Nutcracker Market
 - c. February - Wedding Expo
8. Discuss Possible Sale of Hickey House
9. Board Member Reports
10. Items for Future Discussion
11. Schedule next Board meeting
12. 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 Supervisor 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 12:00pm on August 31, 2018.

LeAnn Strahan, Museum Supervisor
Freeport Historical Museum Foundation