## NOTICE OF MEETING MUSEUM ADVISORY BOARD MEETING

TUESDAY, JUNE 16, 2020 @ 5:00 PM SMITH HISTORY CENTER 200 NORTH MAIN STREET, CLEBURNE, TEXAS 76033

City facilities have reopened with social distancing protocols in effect. A member of the public wishing to participate in the meeting may do so via the following options:

- <u>In person</u>: Complete a speaker/comment registration card and turn in to the Board Secretary before the meeting begins.
- <u>Submit questions/comments online</u>: Complete a speaker/comment registration card found on the city's website (<a href="https://www.cleburne.net/agendacenter">https://www.cleburne.net/agendacenter</a>). Registration cards received by 4:00pm the same day will be distributed to the Commission for consideration.
- Address the Commission by phone: Submit a registration card as directed above by 4:00pm the same day and by 4:45pm call (346) 248-7799. Enter Meeting ID 895-7214-7454 and then press #. If you are charged for long-distance calls, use the toll-free number (888) 788-0099.

## **AGENDA**

- I. \* Call to order
- II. Welcome and Introductions
- III. Determine Quorum
- IV. Treasurer's Report
- V. New Business
  - 1. Vote on Funding Internship
  - 2. Fundraiser Discussion and Vote
- VI. President's Report
  - 1. Long Term Goals
- VII. Manager's Report
  - 1. Monthly Report
  - 2. Railroad Museum Update
- VIII. Upcoming Events
- IX. Adjournment

## **CERTIFICATION**

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board in City Hall, a place convenient and readily accessible to the general public at all times, as well as the City's official website at <a href="https://www.cleburne.net">www.cleburne.net</a> and said Notice was posted on June 11, 2020 by 5:00 p.m.

Ivy Peterson, City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at 817/645-0908 or by FAX 817/556-8848 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

Note: A quorum of any city of Cleburne board, commission, or committee may be present at this meeting.