



MUSEUM ADVISORY BOARD MEETING NOTICE

Tuesday, December 15, 2020 at 5:00 pm
Smith History Center, 200 North Main Street, Cleburne, Texas 76033

This meeting is open to the public with social distancing protocols in place. A member of the public wishing to participate in the meeting may do so via the following options:

- **In person:** Complete a speaker/comment registration card and turn in to the Board Secretary before the meeting begins.
- **Submit questions/comments in writing:** Complete a speaker/comment registration card found on the city's website (<https://www.cleburne.net/agendacenter>). Registration cards received by 4:00 p.m. the same day will be distributed to the Board for their consideration.
- **Address the Board by phone:** Submit a registration card as directed above and by 4:45 p.m. call [\(346\) 248-7799](tel:3462487799) or (800) 731-0285. **Enter Meeting ID 895-7214-7454 and then press #.**

AGENDA

- I. Call to Order
- II. Welcome to Board Members
- III. Members Roll Call and Confirmation of Quorum
- IV. Approval of Minutes for October 20, 2020
- V. Treasurer's Report
- VI. President's Report
 - a. Review of Meeting Procedures
 - b. Nominations for Officer Election
 - c. Fundraiser Discussion
 - d. Elevator Fund Discussion
- VII. Manager's Report
 - a. Monthly Report
 - b. Long Term Goals
- VIII. Upcoming Events
- IX. Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice is a true and correct copy and that I posted said Notice on the bulletin board in City Hall of the City of Cleburne, a place convenient and readily accessible to the general public, as well as the City's official website at www.cleburne.net, and said Notice was posted on **Thursday, December 10, 2020**, by **5:00 pm** in compliance with Chapter 551, Texas Government Code.

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



City of Cleburne


City Secretary's Office



Reasonable accommodations to furnish auxiliary aids or services for persons with special needs will be provided when at least two working days' notice is given. Contact the City Secretary's office at (817) 645-0908 or by fax (817) 556-8848.