



MUSEUM ADVISORY BOARD MEETING NOTICE

Tuesday, July 20th, 2021 at 5:00 pm
"Smith History Center"
200 N Main St, Cleburne, TX 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.

AGENDA

- I. Call to Order
- II. Welcome to Board Members
- III. Confirmation of Quorum
- IV. Approval of Minutes for June 15, 2021
- V. Treasurer's Report
- VI. President's Report
 - a. Introduction of New Board Member
 - b. Opportunities for Board Participation
- VII. Manager's Report
 - a. Monthly Report
 - b. Railroad Museum Report
 - c. Store Merchandise Discussion
- VIII. 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, July 15th, 2021** 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.