

**CITY OF GONZALES
MUSEUM ADVISORY BOARD
GONZALES MEMORIAL MUSEUM
414 SMITH STREET
AGENDA—MONDAY, OCTOBER 21, 2024, 5:30 P.M.**

CALL TO ORDER

CERTIFICATION OF QUORUM

APPROVAL OF MINUTES

1. Approval of the April 22, 2024, Museum Advisory Board meeting minutes.
2. Introduction of new board members

WORKSHOP

3. Brent Baker, Museum Advisory Board President, to give a presentation regarding previous engineering studies and restoration projects at the Gonzales Memorial Museum.

ITEMS TO BE CONSIDERED

4. Discuss, consider & possible action regarding prioritization of future restoration projects for the Gonzales Memorial Museum.
5. Discuss, consider & possible action regarding fundraising projects for the Gonzales Memorial Museum, including design and production of a new collectable ornament for 2024.
6. Discuss, consider & possible action regarding participation of the Gonzales Memorial Museum in upcoming bicentennial celebrations.
7. Discuss, consider & possible action Electing Museum Advisory Board Officers including: President, Vice President and Secretary.

BOARD/STAFF REPORTS

8. Roilene Sullivan, Museum Director, to report on upcoming events, activates, and monthly visitor numbers at the Gonzales Memorial Museum.

ADJOURN

I certify that a copy of the October 21,2024, agenda of items to be considered by the Gonzales Museum Advisory Board was posted on the City Municipal Building bulletin board on the 18th day of October 2024, at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristina Vega, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (830) 672-2815 for further information.