

**CITY OF GONZALES
MUSEUM ADVISORY BOARD
GONZALES MEMORIAL MUSEUM
414 SMITH STREET
AGENDA—THURSDAY, JANUARY 13, 2022 5:00 P.M.**

CALL TO ORDER AND CERTIFICATION OF QUORUM

APPROVAL OF MINUTES

1. Approval of the December 23, 2021, Museum Advisory Board meeting minutes.

ITEMS TO BE CONSIDERED

2. Discuss, consider & possible action regarding electrical renovations for the Gonzales Memorial Museum.
3. Discuss, consider & possible action regarding reflection pool restoration project for the Gonzales Memorial Museum.
4. Discuss, consider & possible action regarding crawlspace ventilation and structural repairs for the Gonzales Memorial Museum.
5. Discuss, consider & possible action regarding setting the date, time, and location of the next Gonzales Museum Advisory Board meeting.

BOARD/STAFF REPORTS

6. Gary Schurig, Museum Director, to report on upcoming events, activities, and monthly visitor numbers at the Gonzales Memorial Museum.

ADJOURN

I certify that a copy of the January 13, 2022, agenda of items to be considered by the Gonzales Museum Advisory Board was posted on the City Municipal Building bulletin board on the 10th day of January, 2022 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.