

**CITY OF GONZALES
MUSEUM ADVISORY BOARD
GONZALES MEMORIAL MUSEUM—414 SMITH STREET
AGENDA
THURSDAY, DECEMBER 17, 2020 5:30 P.M.**

The regular meeting of the Museum Advisory Board is scheduled for **Thursday, December 17, 2020** at 5:30 p.m. at the Gonzales Memorial Museum at 414 Smith Street. This is an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted, at the Gonzales Municipal Building, giving notice of time, date, place, and agenda thereof.

CALL TO ORDER AND CERTIFICATION OF QUORUM

APPROVAL OF MINUTES

1. Approval of the August 20, 2020 and November 19, 2020 Museum Advisory Board meeting minutes.

ITEMS TO BE CONSIDERED

2. Discuss, consider & possible action regarding restoration projects, including foundation and structural projects, for the Gonzales Memorial Museum.
3. Discuss, consider & possible action regarding fundraising projects for the Gonzales Memorial Museum.
4. Discuss, consider & possible action regarding agenda items for the next meeting of the Gonzales Museum Advisory Board.
5. Discuss, consider & possible action regarding setting the date, time, and location of the next Gonzales Museum Advisory Board meeting.

ELECTION OF OFFICERS

6. Nominations to be taken from the floor for the election of secretary of the Gonzales Museum Advisory Board.

BOARD/STAFF REPORTS

7. Gary Schurig, Museum Director, to report on events, activities, and visitor numbers at the Gonzales Memorial Museum for November 2020 and upcoming events and activities for the months of December 2020 and January 2021.

ADJOURN

I certify that a copy of the December 19, 2020, agenda of items to be considered by the Museum Advisory Board was posted on the City Municipal Building bulletin board on the 14th day of December, 2020 by 4:00 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.



Kristi Gilbert, Administrative Services Director/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.