CITY OF GONZALES MUSEUM ADVISORY BOARD GONZALES MEMORIAL MUSEUM 414 SMITH STREET AGENDA—THURSDAY, MAY 27, 2021 5:00 P.M.

CALL TO ORDER AND CERTIFICATION OF QUORUM

APPROVAL OF MINUTES

1. Approval of the April 22, 2021, Museum Advisory Board meeting minutes.

ELECTION OF OFFICERS

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

ITEMS TO BE CONSIDERED

- 3. Discuss, consider & possible action regarding restoration projects, including reflection pool, electrical, foundation, and structural projects, and funding recommendations to City Council for the Gonzales Memorial Museum.
- 4. Discuss, consider & possible action regarding admission fees for the Gonzales Memorial Museum.
- 5. Discuss, consider & possible action regarding fundraising projects for the Gonzales Memorial Museum.
- 6. Discuss, consider & possible action regarding agenda items for the next meeting of the Gonzales Museum Advisory Board.
- 7. Discuss, consider & possible action regarding setting the date, time, and location of the next Gonzales Museum Advisory Board meeting.

BOARD/STAFF REPORTS

8. 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 May 27, 2021, agenda of items to be considered by the Gonzales Museum Advisory Board was posted on the City Municipal Building bulletin board on the 24th day of May, 2021 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.