

FREEPORT HISTORICAL MUSEUM FOUNDATION
WEDNESDAY, JANUARY 18, 2018 10:00AM
FREEPORT HISTORICAL MUSEUM
311 E. PARK AVENUE
FREEPORT, TEXAS

SPECIAL MEETING

AGENDA

Any item below may be discussed, deferred or be voted on.

1. Call to order
2. Roll call
3. Approval of January 3, 2018 Minutes
4. Hickey Building – final payment and take possession of 212 W. Park Ave.
5. Correction of Minutes 1/18/2017
6. Approval of Grant Writing Workshop 2/20-2/21/18
7. Employee Heritage House rental fees
8. Purchase of Laptops for children’s exhibit
9. Review of bids for building and maintenance projects
 - a. Leaking roof at Pixie’s
 - b. Leaking roof at Museum
 - c. Deck project at Pixie’s
 - d. Renovations to Hickey Building
10. Items for future discussion
11. Adjourn

Items not necessarily discussed in the order they may appear on the agenda. The Chair at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act (Chapter 551, Government Code).

In compliance with Americans with Disabilities Act, the Museum will provide for reasonable accommodations for persons attending Museum meetings. Request should be received 48 hours prior to meeting. Please contact the Museum Manager's office at 979-233-0066.

I, LeAnn Strahan, Museum Manager for the Freeport Historical Museum Foundation, Inc. certify that this agenda was posted on the front glass door of the Museum, with 24 hours a day public access, 311 East Park Ave., Freeport Texas on/about 10:00am on January 16, 2018.

LeAnn Strahan, Museum Manager
Freeport Historical Museum Foundation