

FREEPORT HISTORICAL MUSEUM FOUNDATION
WEDNESDAY, MAY 30, 2018 10:00AM
FREEPORT HISTORICAL MUSEUM
311 E. PARK AVENUE
FREEPORT, TEXAS

AGENDA

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

1. Call to order
2. Roll call
3. Approval of Minutes 5/2/2018 and 5/10/2018
4. Project updates
 - Museum
 - Heritage House
 - Hickey House
 - Special events & exhibits
5. Donation requests
6. Collection Management Policy
7. Financial Update
8. Future budget discussions
9. Bylaws and tax exemption status
10. Ideas for future exhibits & fundraisers
11. Board member reports
 - Nat Hickey
 - Brenda Laird
 - Brenda George
 - Sandra Barbree

- Carla Read
- Dan Kessner
- LeAnn Strahan

12. Items for future discussion
13. Schedule next Board meeting
14. 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 4:00pm on April 27, 2018.

LeAnn Strahan, Museum Manager
Freeport Historical Museum Foundation