

**CUERO HERITAGE MUSEUM COMMITTEE MEETING**

**Tuesday, April 3, 2018**

**12:00 – 1:30 PM**

**Meeting Location: Cuero Municipal Library, 207 E. Main St.**

- Call to Order
- Approval of the minutes
- Financial Report
- Welcome new Board member, Eric Basaldua
- Need two additional Board members
- Texas Work Force Employees
- Museum Attendance for 2017
- Fund Raising Events Planning
- Museum Tours
- Cuero Heritage Museum
  - Upcoming Marsha Sawyers and Polly Howerton Exhibit
  - World War One Presentation update
  - Outside lighting maintenance
- Pharmacy and Medical Museum of Texas
  - Second Floor renovation
  - Announcement and Reception for Iron Lung
  - Donation of Cabinet for use in Laboratory Exhibit.
- Other Old Business
- New Business
- Adjourn

**CERTIFIED AS POSTED AT:**

I certify that the above and foregoing notice was posted at City Hall, 212 E Main; Cuero Downtown Bulletin Board, East Main; on March 30, 2018 before 12:00 pm.

This meeting is posted pursuant to the Texas Open Meetings Act. This facility is wheelchair accessible and provides accessible parking spaces. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Cuero Museums Department at 361-485-8090 for further information.

The Cuero Heritage Museums reserves the right to retire any executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

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Wayne Adickes, Museum Supervisor

Agenda removed from window on \_\_\_\_\_ at \_\_\_\_\_ o'clock