

# CUERO HERITAGE MUSEUM COMMITTEE MEETING

Tuesday, June 7, 2016

12:00 – 1:30 PM

Meeting Location: Cuero Heritage Museum, 124 E. Church St.

- Call to Order
- Approval of the minutes
- Financial Report
- Budgeting Process
- HVAC update
- New Board Member
- Cuero Heritage Museum
  - Coffee with the Mayor Report
  - John Ellzey Presentation Report
  - Archival storage
  - Fred Hanson exhibit
  - Fund Raiser For Antique Fire Truck
  - Monarch Butterfly Exhibit
  - World War II Relief Poster Exhibit
  - Reamer acquisitions
  - Nation Reamer Collectors Association Convention in Cuero
  - More efficient use of the Museum Space Plan
- Pharmacy and Medical Museum of Texas
  - Painting second floor main room walls
  - Showing visitors second floor
  - Front and Backdoors
  - Iron Lung update
  - Texas A & M Veterinary 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 Heritage Museum, 124 E. Church; and Pharmacy & Medical Museum of Texas, 114 E. Main; on June 3, 2016 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 Pharmacy & Medical Museum of Texas 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