

**CUERO HERITAGE MUSEUM COMMITTEE MEETING**

**Tuesday, December 1, 2015**

**12:00 – 1:30 PM**

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

- Call to Order
- Approval of the minutes
- Financial Report
- Update Docents
- HVAC Update
- Holliday Hours &Volunteers needed
  - Thursday Evenings, Dec. 3, 10, 17
  - Christmas Downtown, Friday Dec. 11, Saturday Dec. 12.
  - Plan to be open Christmas Eve and New Year's Eve.
  - Will be open week after Christmas
- VFD 125<sup>th</sup> Anniversary Celebration Report
- Cuero Heritage Museum
  - Snow Many Snowmen Exhibit
    - \* Photograph Contest
    - \* Reception
  - Nielsen Bottle Company Exhibit
  - John Elsey
  - Cuero Banking Exhibit
  - Motion detector switches for lighting Quotation
  - Historic Mural on Reuss Bldg.
  - Oral History
- Pharmacy and Medical Museum of Texas
  - Fixtures from Texas Pharmaceutical Association
  - Date for removing shelves, wall and other stuff.
  - Front Door Replacement
  - Herb garden planters
  - Iron Lung Update
  - Interactions with Pharmacy Schools
- 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 Friday, November 27, 2015 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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Amber Fitts, Museum Manager

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