

CUERO HERITAGE MUSEUM COMMITTEE MEETING

Tuesday, February 2, 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
- City Budget Deficit
- Need two additional Board Members
- Tour Group Report
- Fund Raising – Devon Energy
- Cuero Heritage Museum
 - Approval to purchase archival storage cabinets
 - Snow Many Snowmen Exhibit Take Down
 - Nielsen Bottle Company Exhibit
 - Report on local showing of Cuero Football Video
 - Need to complete football exhibit
 - Fund Raiser For Antique Fire Truck
 - Estimate to replace spot lighting with LED's
 - John Ellsey
 - Cuero Banking Exhibit
 - Oral Histories
- Pharmacy and Medical Museum of Texas
 - Report on upstairs demolition
 - Sale of lumber from demolition
 - Approval to purchase front and back door replacements
 - 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 January 29, 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.

Wayne Adickes, Museum Supervisor

Agenda removed from window on _____ at _____ o'clock