

CUERO HERITAGE MUSEUM COMMITTEE MEETING

Tuesday, February 6, 2018 12:00 – 1:30 PM

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

- Call to Order
- Approval of the minutes
- Financial Report
- Reappointment of Board Members
- Election of Officers
- Storage
- Smithsonian Traveling Exhibit
- Cuero Heritage Museum
 - Geisha Girl Porcelain
 - Mexican Heritage Christmas Report
 - Future Exhibits
 - Martha Sawyers and/or Poly Howerton
 - Guy Dolan's and Carl van Dolzer's Religious Paintings
 - Christmas Angels
 - Carla Prater's Donations of Miniatures
- Pharmacy and Medical Museum of Texas
 - Iron Lung
 - Second Floor Renovations
 - Peavey Donation
 - Elec-Treat Mechanical Heart Donation
- 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; Downtown Bulletin Board on East Main; on February 2, 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.

Wayne Adickes, Museum Supervisor

Agenda removed from window on _____ at _____ o'clock