

**CUERO HERITAGE MUSEUM COMMITTEE MEETING**

**Tuesday, March 6, 2018 12:00 – 1:30 PM**

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

- Call to Order
- Approval of the minutes
- Financial Report
- Consideration of new Board member, Eric Basaldua
- WIFI in Both Buildings
- New Computers
- Texas Work Force Employee, Ruben Gonsales
- Museum Attendance for 2017
- Cuero Heritage Museum
  - Geisha Girl Porcelain Exhibit and Reception review
  - World War One Presentation update
  - Museum Store
- Pharmacy and Medical Museum of Texas
  - Received Cuero Development Corporation Grant
  - Announcement and Reception for Iron Lung
  - Second Floor Renovations
- 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 Street; Cuero Downtown Bulletin Board, E. Main Street; on March 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.

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Wayne Adickes, Museum Supervisor

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