

CUERO HERITAGE MUSEUM COMMITTEE MEETING

Tuesday, July 3, 2018 12:00 – 1:30 PM

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

- Call to Order
- Approval of the minutes
- Financial Report
- Nominations for and Election of Board Chair, effective October 1, 2018
- Budgeting Process for Fiscal 2018/19
- Cuero Heritage Museum
 - World War I Presentation update
 - Next Exhibit- Mechanical Banks
 - Scheduled for 2019 – Cuero’s Kleberg Family and the King Ranch Connection
 - Possible repainting of Lobby in next year’s budget
- Pharmacy and Medical Museum of Texas
 - Review of Iron Lung Reception
 - Canopy Damage
 - Moving and Installing Dental Chair
 - Liquor Exhibit to be installed in Window
- 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 Downtown Bulletin Board, East Main Street; on June 29, 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