



THE CITY OF JACKSONVILLE

**VANISHING TEXANA MUSEUM BOARD
VANISHING TEXANA MUSEUM
300 S. BOLTON
MONDAY, APRIL 15, 2019
5:15 PM**

John Taylor, Chair
Edna Haberle
Janie Barber
John Thomason
Nancy Nesselhauf
Junior Washburn

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ARTIFACT OF THE MONTH**
- 4. APPROVAL OF MINUTES**
- 5. FINANCE REPORT – GREG LOWE**
- 6. DISCUSS AND CONSIDER NOMINATION OF NEW MEMBER TO THE BOARD**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. CURATOR REPORT**
- 10. ADJOURN**

Posted this the 12TH day of April, 2019. 4:00 PM

CERTIFICATION

I certify that this notice was posted at City Hall for public viewing on the date and time designated above.

Greg Lowe, City Secretary