

# WHITEHEAD MEMORIAL MUSEUM

A City/County Museum  
1308 South Main Street  
Del Rio, TX 78840

www.WhiteheadMuseum.Org  
WhiteheadMemorialMuseum@Yahoo.com

Tel: (830) 774-7568

## PUBLIC NOTICE OF INTENT TO MEET


BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
WHITEHEAD MEMORIAL MUSEUM  
1308 SOUTH MAIN  
DEL RIO, TEXAS 78840

WHEN: Tuesday September 01, 2015  
TIME: 5:30 PM.

## AGENDA

1. CALL TO ORDER BY THE CHAIRMAN
2. DETERMINATION OF A QUORUM
3. READING OF MINUTES OF PREVIOUS MEETING & THEIR APPROVAL
4. TREASURER'S REPORT --- REVIEW OF BILLS
5. REPORT OF CHAIRMAN
6. REPORT OF DIRECTOR
  
7. DISCUSSION OF UNFINISHED BUSINESS
  
8. DISCUSSION OF NEW BUSINESS
  - A. Eagle Scout Project – Jersey Lily Exhibit
  - B. Business Showcase
  - C. Oktoberfest
  - D. Archeology Fair
  
9. ADJOURNMENT

POSTED: August 27, 2015 \_\_\_\_\_

  
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Michael Diaz  
Director

*A small frontier village in the middle of Del Rio, Texas*