

WHITEHEAD MEMORIAL MUSEUM

A City/County Museum

1308 South Main Street

Del Rio, TX 78840

www.WhiteheadMuseum.Org

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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 April 04, 2017
TIME: 5:45 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
5. REPORT OF CHAIRMAN
6. REPORT OF DIRECTOR
7. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:
 - A. Cajun Fest
 - B. Sale of Unused Items
 - C. Patriots from El Barrio Book Lecture
 - D. Permission to Travel – Senior Fiesta
 - E. Earth Day
 - F. Dino Days
8. ADJOURNMENT

POSTED: Friday March 31, 2017



Michael Diaz
Director

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