

# WHITEHEAD MEMORIAL MUSEUM

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

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## PUBLIC NOTICE OF INTENT TO MEET


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

**WHEN: Tuesday December 1, 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
  - A. Christmas Under the Stars
  - B. Museum Staff/Volunteer Christmas Party
  
8. DISCUSSION OF NEW BUSINESS
  - A. 2016 Calendar of Events
  
9. ADJOURNMENT

POSTED:     Tuesday November 24, 2015    

  
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Michael Diaz  
Director

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