

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 October 06, 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. Oktoberfest
 - B. Archeology Fair

8. DISCUSSION OF NEW BUSINESS
 - A. 2015-2016 Hotel Occupancy Tax
 - B. End of FY 2014-2015 Financial Review
 - C. Election of Officers for 2015-2016
 - D. Dia de los Muertos
 - E. Wild West Day
 - F. Director's Salary

9. ADJOURNMENT

POSTED: Thursday October 1, 2015



Michael Diaz
Director

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