

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 August 4, 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. House
 - B. Equipment For Gift Shop

8. DISCUSSION OF NEW BUSINESS
 - A. Transfer of funds from Money Market to General Fund to pay off Home Depot Credit Card
 - B. Oktoberfest
 - C. Eagle Scout Ceremony
 - D. Movie at the Museum

9. ADJOURNMENT

POSTED: July 30, 2015



Michael Diaz
Director

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