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 May 02, 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. Dino Days
 - C. Judge Roy Bean Mannequin

8. ADJOURNMENT

POSTED: Thursday April 27, 2017

Michael Diaz Director

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