

NOTICE OF MEETING

Harlingen Arts & Heritage Museum Advisory Board

Notice is hereby given of a **regular** meeting of the Museum Advisory Board to be held on **Wednesday, August 11, 2021 at 12:00pm** at the Harlingen Arts & Heritage Museum located at 2425 Boxwood, Harlingen, Texas and VIA ZOOM.

In accordance with the order of the Office of the Governor issued March 16, 2020 the Harlingen Arts & Heritage Museum will conduct the meeting in person and live stream via Zoom in order to advance the public health goal of limiting face-to-face meetings (also called 'social-distancing') to slow the spread of COVID-19.

The agenda is as follows:

Call to Order

1. Roll Call
2. Citizen's Communication
3. Consider and Take Action to Approve Minutes of the **regular** meeting held 14-July-2021.
4. Discussion on recommendations made by HAHM Exhibit Committee.
5. Discussion on recommendations made by Historical Museum Exhibit Committee.
6. Discussion, consideration and possible action on items recently donated to HAHM.

7. Reports

- Director's Report
 - Volunteer Hours
 - Visitors / Attendance
 - Status update on the Courtyard's Landscaping System
- Association Report
 - Historical Buildings
 - Taste Update
 - Archival Software Update
 - Exhibits
 - Historical Building Exhibit Committee

8. Adjourn

I, the undersigned, do hereby certify that the above Notice of Meeting of the duly appointed Harlingen Arts & Heritage Museum Board, owned and operated by the City of Harlingen, is a true and correct copy of said Notice and that I posted said Notice at the Harlingen Arts & Heritage Museum office and at City Hall, both places convenient and readily accessible to the general public at all times, and said Notice was posted Friday August 6, 2021 by 5:00pm and remained so posted for at least 72 hours preceding the scheduled time of said meeting.


Joel Humphries, Director of Arts & Entertainment