

## 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, September 8, 2021 at 12:00pm** at the Harlingen Arts & Heritage Museum located at 2425 Boxwood, Harlingen, Texas.

#### **The agenda is as follows:**

##### Call to Order

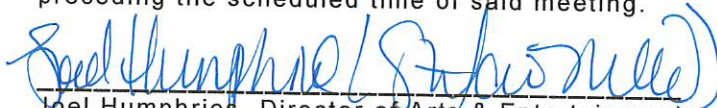
1. Roll Call
2. Citizen's Communication
3. Consider and Take Action to Approve Minutes of the **regular** meeting held 14-July-2021.
4. Discussion on recommendations made by HAHM Exhibit Committee.
5. Discussion on recommendations made by Historical Museum Exhibit Committee.
6. Discussion, consideration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