

Nolanville SMART Museum Corporation

REGULAR MEETING AGENDA

101 North 5th Street, Nolanville, Texas

Thursday, November 16, 2023

3:00 PM (Virtually Via Microsoft Teams)

Meeting ID: 254 859 758 755

Passcode: 9UjAUU

1. Citizen and Visitors Forum: *Any person with business before the Nolanville SMART Museum*

Corporation not scheduled on the agenda may speak to the SMART Museum Board. No formal action can be taken on these items at this meeting. This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minutes purpose.

2. Comments

3. Action Items

A. Approve Minutes of September 7, 2023

B. Discuss and possibly approve Individuals to the SMART Museum Board of Directors

4. Workshop Items

- Update on the SMART Museum (Construction, IT and Planning)
- Discuss proposed soft opening date, fundraising, activities

5. Other Business

6. Adjournment.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

The Nolanville SMART Museum Corporation reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. As authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and

Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development). Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Hall for Requests at 254.698.6335 for information or assistance.

Agenda Posted on or before 5:00 pm, November 13, 2023

Posted by:

Kara Escajeda
CEO of the Nolanville SMART Museum Corporation

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November, 16, 2023
Regular Meeting