

SMART Museum Board of Directors

Tuesday, February 6, 2024 - 6:00 PM



SMART MUSEUM
inspiring sustainable technology

Notice is hereby given:

THE SMART MUSEUM BOARD OF DIRECTORS WILL CONVENE IN A REGULAR MEETING IN PERSON AND VIRTUALLY, AT SMART MUSEUM, 408 NORTH 10th STREET, NOLANVILLE, TEXAS 76559



Video Telephone Conference on Microsoft Teams is available:
Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 245 320 913 027

Passcode: XXHaGj

1. CALL TO ORDER

2. ANNOUNCEMENTS & COMMENTS

3. CITIZEN/VISITORS' FORUM

Any person with business before the Nolanville SMART Museum Corporation not scheduled on the agenda may speak to the 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 discussion or to address topics of interest, with the 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 minute's purpose.

4. CONSENT AGENDA

A. Approve SMART Museum Corporation Board Minutes November 16, 2023

5. ACTION ITEMS

A. Introduction of Board Members

B. Discuss and approve election of Board Officers

1. SMART Museum Board Chairman
2. SMART Museum Board Vice Chairman
3. SMART Museum Board Secretary
4. SMART Museum Board Treasurer

- C. Discuss matters of SMART Museum Operations:
 - 1. Review SMART Museum Bylaws
 - 2. Possibly approve Business Plan as a guiding document
 - 3. Possibly approve SMART Museum Financial Policy

- D. Possibly approve RESOLUTION NO. F 2024-02 #2:

A RESOLUTION OF THE NOLANVILLE SMART MUSEUM CORPORATION
DESIGNATING PERSONS WITH SIGNING AUTHORITY ON BANK
ACCOUNTS AND APPOINTING INVESTMENT OFFICERS

- E. Discuss and possibly approve SMART Museum Board Regular Meeting schedule.

6. WORKSHOP

- Discuss SMART Museum budget

- SMART Museum Project update
 - Mace Virtual Labs
 - Crop Kings
 - Elite Gaming

- Strategic Alliances
 - Museum Arts
 - Science Mill
 - Make it Ready
 - School District Partnerships

- Discussion on how to introduce the SMART Museum to the Community

7. ADJOURNMENT

All items on the agenda are for discussion and/or action. The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, 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).

The Nolanville SMART Museum Board is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.

**Agenda Posted on February 1, 2024 on or before 5:00 pm.
Posted by: Jennifer Shidler, Support Staff**