

## NOTICE OF MEETING

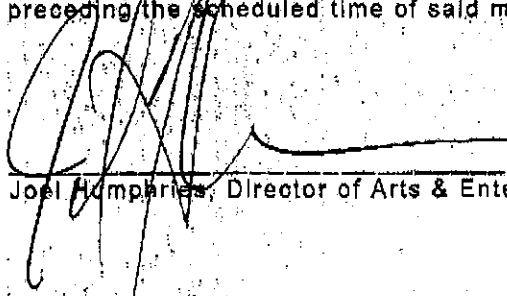
### Harlingen Arts & Heritage Museum Advisory Board

Notice is hereby given of a special meeting of the Museum Advisory Board to be held on Wednesday, June 21, 2017 at 12:00pm at the Harlingen Arts & Heritage Museum located at 2425 Boxwood, Harlingen, Texas.

#### The agenda is as follows:

1. Call to Order
2. Roll Call
3. Consider and Take Action to Approve Minutes of the **regular** meetings held 10-May-2017.
4. Consider and discuss Historical Building renovations and fundraising efforts.
5. Consider, discuss and take action on recent donations made to HAHM.
6. Reports.
  - Director's Report
    - Volunteer Hours
    - Visitors / Attendance
    - Social Media Report
  - Association Report
    - Historical Buildings
    - Taste Update
    - Archival Software Update
    - Exhibits
7. Citizen Communication
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, June 16, 2017 by 5:00pm and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

  
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Joel Humphries, Director of Arts & Entertainment