

## NOTICE OF MEETING

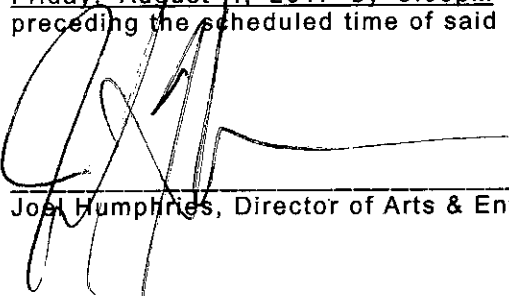
### Harlingen Arts & Heritage Museum Advisory Board

Notice is hereby given of a **regular** meeting of the Museum Advisory Board to be held on **Wednesday, August 9, 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 **special** meetings held 13-April-2017.
4. Consider and discuss Historical Building renovations and fundraising efforts.
5. Consideration and action to repeal the current Harlingen Arts and Heritage Museum Social Networking policy and adopt the City of Harlingen Social Networking policy.
6. Reports
  - Director's Report
    - Volunteer Hours
    - Visitors / Attendance
    - Social Media Report
    - Staff and volunteer meeting with Jesse Murguia re: Mosaica de Valle
    - Update on Children's programming (June 2017)
  - 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, August 4, 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