

NOTICE OF MEETING

One or more members of the DeSoto, Texas Historical Foundation Board will meet on Thursday, November 8, 2012, at 5:30 p.m. in the Administration Conference Room at DeSoto Town Center, located at 211 East Pleasant Run Road in DeSoto, Texas.

AGENDA

1. **Welcome**
2. **Consider approval of minutes for the DeSoto, Texas Historical Foundation Board Meeting on September 12, 2012**
3. **Presentation of a non-monetary donation (antique book) to the Board and City, as well as artifacts recovered from the Nance Farm main house**
4. **Consider accepting the donation, made by a Nance family descendant, of an antique table currently in Indiana**
5. **Treasurer's Report**
6. **Consider election of the Board of Director positions of Secretary, Treasurer, and Public Relations/Marketing Chairperson for fiscal year 2013**
7. **Update on the repair/restoration of the Nance Farm staircase and front interior entryway**
8. **Distribution of the Nance Farm brochure**
9. **Consider and discuss the Board's philosophy about the Nance Farm Restoration Project (conservation versus restoration)**
10. **Consider for approval the quote for restoration of the Nance Farm main house**
11. **Update on possible public events to be held at the Nance Farm property and schedule those events as appropriate**
12. **Adjourn**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The building in which the above meeting will be conducted is wheelchair accessible. Persons with disabilities who plan to attend this meeting and may require auxiliary aids or services such as readers or large print, or interpreters for persons who are deaf or hearing impaired, are requested to contact the Administrative Assistant to the City Manager at phone number 972-230-9694 or by fax at 972-230-5793, or by email at lstallings@ci.desoto.tx.us or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 1-800-735-2989.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board located at the entrance to the City of DeSoto, Texas City Hall, a place convenient and readily accessible to the general public at all times and said Notice was posted on November 1, 2012, at approximately _____ p.m. and remained so posted at least two hours after said meeting was convened.

Lora Stallings, Assistant to the City Manager