

NOTICE OF MEETING

One or more members of the DeSoto, Texas Historical Foundation Board will meet at 6:00 p.m. on Thursday, February 1, 2018, at DeSoto Civic Center, Pecan Room 1, located at 211 E. Pleasant Run Road in DeSoto, Texas.

1. Welcome and announcements
2. Consider approval of the DeSoto, Texas Historical Foundation Board Meeting minutes for the meeting on January 4, 2017
3. Treasurer's reports
4. Consider electing 2017-2018 fiscal year Board officers, including a Vice President, Secretary, Treasurer, Public Relations/Marketing Chair, and Historian
5. Update on the March through June 2018 Nance Farm Exhibits
6. Annual training and overview of the Code of Conduct Ordinance and the Guide for DeSoto Public Officials
7. Discussion about sponsorship programs and consider creating a program for the Historical Foundation Board
8. Update on the Grand Reopening of the Nance Farm Museum
9. Consider the appointment of one or more members to the Donation Ad Hoc Committee
10. Consider the appointment of a Juneteenth Committee for the 2018 booklet revision.
11. 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@desototexas.gov 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 January 26, 2018 at 1:00 p.m. and remained so posted at least two hours after said meeting was convened.



Donielle Suber, Assistant to the City Manager