

## NOTICE OF MEETING

One or more members of the DeSoto, Texas Historical Foundation Board will meet at 6:00 p.m. on Thursday, April 12, 2018, at located at 1325 Greenbrook Drive in DeSoto, Texas.

1. Welcome and announcements
2. Consider approval of the DeSoto, Texas Historical Foundation Board Meeting minutes for the meeting on March 1, 2018
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. Discuss the DeSoto, Texas Historical Foundation Board FY2018 Work Plan
6. Update on the July through Sept 2018 Nance Farm Exhibits
7. Update on the Grand Reopening of the Nance Farm Museum
8. Consider the appointment of one or more members to the Juneteenth Ad Hoc Committee for the 2018 booklet revision
9. Consider the appointment of a Museum Exhibit Ad Hoc Committee
10. 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 City Manager at phone number 972-230-9694 or by fax at 972-230-5793, or by email at [lstallings@desototexas.gov](mailto: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 April 6, 2018 at 2:00 p.m. and remained so posted at least two hours after said meeting was convened.



\_\_\_\_\_  
Donielle Suber, Assistant to the City Manager