

## NOTICE OF MEETING

One or more members of the DeSoto, Texas Historical Foundation Board will meet at 6:00 p.m. on Thursday, February 7, 2019, at located 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 10, 2019
3. Treasurer's reports
4. Consider electing 2018-2019 fiscal year Board officers, including a President, Vice President, Secretary, Treasurer, Public Relations/Marketing Chair, and Historian
5. Discuss the Nance Farm roof replacement and exterior repair projects
6. Update on the City of DeSoto's 70<sup>th</sup> Anniversary Celebration
7. 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 Assistant to the City Manager at phone number 972-230-9690 or by fax at 972-230-5793, or by email at [dsuber@desototexas.gov](mailto:dsuber@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 February 1, 2019 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