

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 13, 2025, at 12:00pm** at the Harlingen Arts & Heritage Museum located at 2425 Boxwood, Harlingen, Texas.

The agenda is as follows:

1. Call to Order
 - a. Invocation
 - b. Pledge of Allegiance
2. Conflict of Interest Statement: Under State Law, a conflict of interest exists if an advisory board member, or certain members of that person's family, has a qualifying financial interest in an agenda item. Members with a conflict of interest cannot participate in the discussions nor vote on the agenda item. Are there any known conflicts of interest to disclose at this time?
3. Roll Call
4. Citizen communication.
5. Consider and take Action to Approve Minutes of Regular Meeting held on Wednesday July 9, 2025.
6. Brainstorming new ideas for improving the museum.
7. Consideration and discussion regarding Event calendar for promoting the Museum and Volunteer Sign up for events
8. Reports:
 - a. Director's Report
 - b. Association Report
9. Next Meeting
10. 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 5, 2025 by 5:00pm and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



Dr. Josh Ramirez, Assistant City Manager