

#### ENNIS RAILROAD AND CULTURAL HERITAGE MUSEUM BOARD MEETING AGENDA

ENNIS RAILROAD AND CULTURAL HERITAGE MUSEUM 105 N.E. MAIN ST. ENNIS, TEXAS 75119 (972) 875-1901

> TUESDAY, JULY 22, 2025 5:30 P.M.

City of Ennis meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (972) 875-1234 or write to: PO Box 220, Ennis, TX 75120, at least 48 hours in advance of the meeting.

# CALL TO ORDER

- Invocation
- Pledge of Allegiance
- Roll Call

## CONSENT AGENDA

The following may be acted upon in one motion. A Museum Board Member may request items be removed from the Consent Agenda for individual consideration.

1. Approval of the May 27, 2025 Meeting Minutes.

### INDIVIDUAL ITEMS

- 2. Update on museum repairs
- 3. Discuss ongoing topics

### **ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website www.ennistx.gov and said Notice was posted prior to the following date and time: Friday, July 18, 2025 at 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

SSICA DIAZ

JESSICA DIAZ Library Director