



**Notice of Public Meeting**

**Museum Advisory Board**  
City of Pilot Point, Texas  
Regular Meeting

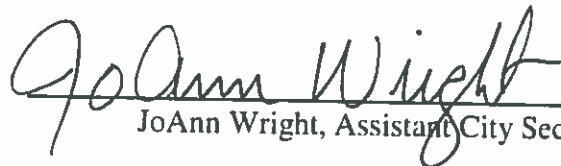
Clifton & Nadene Irick Museum  
201 S. Jefferson St.  
Pilot Point, Texas

**Meeting to be held on:**  
**February 4, 2019**  
**5:30 P.M.**

**AGENDA**

- A. Call to Order
- B. Consider approval of the Museum Minutes:
  - 1. Minutes from the meeting held on January 7, 2019
- C. Discuss, consider, and possible action on draft presentation of History of Pilot Point Power Point presented by Denton County Office of History and Culture.
- D. Adjourn

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165. I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas on **January 30, 2019, at 5:00 p.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

  
\_\_\_\_\_  
JoAnn Wright, Assistant City Secretary

**Museum Advisory Board Meeting  
Minutes of January 7, 2019**

Members present: Ray Dane, Chairperson, Karen Allison, Vice Chair,  
Colleen Pierce, Secretary and Joyce Wood  
Also, in attendance were Lenette Cox, Main Street Director

**A. Call to Order:**

Meeting was called to order at 5:30 by Ray Dane.

**B. Consider approval of the Museum Minutes:**

Minutes of the meeting of December 3, 2018 were read and approved.

**C. Discuss, consider and possible action on timeline draft of History of Pilot Point Power Point presented by Denton County Office of History and Culture:**

The board discussed and decided that our 20-minute video should include the history, buildings, homes and people, churches, and Pilot Point firsts.

Our next meeting will be on February 4, 2019 at 5:30pm at the Pilot Point Museum.

**D. Adjourn:**

Motion to adjourn at 6:02pm was made by Joyce Wood and seconded by Karen Allison.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chair