

HISTORIC MESQUITE, INC.

Heritage Plaza
111 Broad St.
Mesquite, Texas

June 27, 2023– 4:00 P.M. – 8 P.M.

**SPECIAL MEETING/RETREAT
AGENDA**

I. Call to Order (4 P.M.)

- A. Declare a quorum.
- B. Welcome and introductions.
- C. Chairman’s report.

II. Consent Items

- A. Approval of minutes from the May 23, 2023 meeting.
- B. Approval of financial statements for May 2023.

III. Presentations & Discussions

- A. Executive Director’s report
- B. Mission & Vision
- C. Membership
- D. New Hope Chapel Project
- E. Fundraising

Break for Dinner 5:30 P.M.

Resume, Call to order (6 P.M.)

IV. New Business

- A. Standing Committee Appointments & FY24 Action Plans
 - a. Ways and Means
 - b. Properties and Acquisitions
 - c. Membership & Volunteer Development
 - d. Education Programs & Marketing
- B. Discuss and Approve Program & Event Calendar FY24

VI. Unfinished Business

- A. Upcoming events: Meander research and production timeline, Summer Outreach, Volunteer Open House
- B. Record volunteer hours.
- C. Next regular meeting date scheduled for **6 p.m., July 27, 2022**, at the Noah Range House at Opal Lawrence Historical Park, 711 E. Kearney St., Mesquite

VII. Adjourn

At the conclusion of business, the Chairperson shall adjourn the meeting.

**** Noah Range House is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. **** To make arrangements, call Historic Mesquite, Inc.'s office at 972-216-6468.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Conforme a la Sección 30.06 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego oculta), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando un arma de fuego oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Conforme a la Sección 30.07 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego a la vista), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando una arma de fuego a la vista.

Pursuant to Section 551.007 (c) of the Texas Government Code, any member of the public wishing to address the Board through the use of a translator is granted at least twice the amount of time as a member of the public who does not require the assistance of a translator.

Conforme a la Sección 551.007 (c) del Código de Gobierno de Texas, cualquier miembro del público que desea dirigirse a la Junta a través del uso de un traductor se le otorga al menos el doble de tiempo como miembro del público que no requiere la asistencia de un traductor.

CERTIFICATE OF POSTING

I, Toyia Pointer, Manager of Historic Preservation for the City of Mesquite, Texas, hereby certify that the attached agenda for the Historic Mesquite, Inc. meeting to be held **June 27, 2023**, was posted in compliance with Chapter 551 of the Texas Government Code ("Texas Open Meetings Act") on the bulletin boards at the Municipal Center and City Hall by **June 23, 2022 before 6:00 p.m.** (a minimum of 72-hours prior to the meeting) and remained so posted until after the meeting. This notice was likewise posted on the City's website at www.cityofmesquite.com for a minimum of 72-hours prior to the meeting.



Toyia Pointer, Executive Director
Historic Mesquite, Inc.