

**The Old Town Cameron Train Museum
The Rockdale Historical Society**

Board Meeting

January 19, 2023 - 7:00 pm
At The Rockdale I&GN Depot Museum
11 N. Main Street
Rockdale, TX 76567

AGENDA

Notice is hereby given that The Old Town Cameron Train Museum The Rockdale Historical Society will hold a Special Called Board Meeting on January 19, 2023, at 7:00 pm.

The subjects to be discussed, considered, or voted on are as follows (The actual order may change at the discretion of the Board President during the meeting):

- I. **Call to Order & Establishment of a Quorum** (min of 5 board members)
- II. **Invocation**
- III. **Approval of Minutes from Jan 10, 2023, Meeting**
- IV. **Discuss/Amend/Approve By Laws – Matt Humble**
- V. **Report on Hotel Occupancy Tax Procedures – Melanie Reed**
- VI. **Report on Available Funding from Milam County for Employee Expense- Jamie Larson**
- VII. **Discuss/Approve - Required Treasurer Reports – Billy Vance**
- VIII. **Discuss/Approve - Designation of Committee to Draft Job Description for Museum Directors- Billy Vance**
- IX. **Discuss/Approve- Hiring Process- Billy Vance**
- X. **Public Comment**
- XI. **Convene Into Executive Session - Discuss Review Job Applications–**
- XII. **Reconvene to Regular Session — Discuss/Approve any action taken**
- XIII. **Discuss/Approve - Date, Location, and Time of Next Meeting**
- XIV. **Adjournment**


Melanie J. Reed Secretary MCRM

1/17/23
Date

Filed 17 day of Jan
in 2023, At 3:35p M.

JODI MORGAN
County Clerk, Milam County, Texas
By 
Deputy