



CORPUS CHRISTI  
**MUSEUM**  
 of **SCIENCE**  
 and **HISTORY**

**CORPUS CHRISTI MUSEUM OF SCIENCE & HISTORY ADVISORY BOARD**

Thursday, February 14, 2019 at 12:00 PM

Museum Conference Room, 1900 N. Chaparral Blvd, Corpus Christi, Texas 78401

Members of the audience will be provided an opportunity to speak during the meeting. It is requested that presentations be limited to 3 minutes. It is helpful when addressing the Board if you identify yourself, give your address and state your point as briefly as possible.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact Esther Velazquez at 361.826.3093 at least 48 hours in advance.

**Board Members**

Cary Kristina Perales, Chair  
 K-12 Education

Claudia C. Huerta, Vice Chair  
 Business Community

Karen J. Howden  
 K-12 Education

Anita Eisenhauer  
 Community Advocate

Christina C. Buttler  
 Community Advocate

Vacant  
 Higher Education

Vacant  
 Higher Education

Vacant  
 Business Community

Vacant  
 Community Advocate

**Staff**

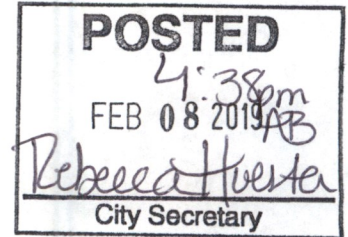
Carol Rehtmeyer  
 Friends President/CEO

**Ex-Officio**

Esther Velazquez  
 Asst. to the City Manager

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Minutes from December 6, 2018
- 4) Public Comment  
*Please be advised that the open meetings act prohibits the Museum Advisory Board from responding and discussing your comments at length. The law only authorizes members to make a statement of factual information, recite an existing policy in response to the inquiry, or advise the citizen that this subject will be placed on an agenda at a later date.*
- 5) Tour of Museum (20 minutes)
- 6) Museum Director's Update
- 7) Deaccession Items
- 8) Items for Next Agenda
- 9) Adjournment



**POSTING STATEMENT:**

This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at 4:38 a.m./p.m. Feb 8th, 2019.

*Esther Velazquez*  
 Esther Velazquez, Assistant to the City Manager