



CITY CLERK DEPT.  
2015 OCT 15 PM 4:20

## Museums and Cultural Affairs

**Mayor**  
Oscar Leoser

### Museums and Cultural Affairs Advisory Board (MCAAB) Meeting

**Thursday, October 22, 2015, 4:00pm-5:30pm**

**El Paso Museum of Art, Larry Francis Board Room**

#### City Council

*District 1*  
Peter Svarzbein

*District 2*  
Larry Romero

*District 3*  
Emma Acosta

*District 4*  
Carl L. Robinson

*District 5*  
Dr. Michiel R. Noe

*District 6*  
Claudia Ordaz

*District 7*  
Lily Limón

*District 8*  
Cortney C. Niland

**City Manager**  
Tommy Gonzalez

#### Meeting Agenda

1. Call to Order and Roll Call
2. Call for Public Comment
3. Discussion and Action on Approval of Minutes for September 17, 2015
4. Presentation on Obligations and Requirements under the Texas Open Meetings Act
5. Museum Reports
6. Discussion and Action on Selection of Board Liaisons to the Public Art Committee
7. Notice of Annual Meeting and Elections on November 19, 2015
8. Adjournment – Next meeting scheduled for November 19, 2015

Posted on October 15, 2015

By: Misty Monteros  
Misty Monteros, Administrative Assistant  
Museums and Cultural Affairs Department

*Sign Language interpreters will be provided for this meeting upon request. Requests must be made to this department at a minimum of 24 hours prior to the date and time of the meeting. Copies of this Notice/Agenda will be provided in Braille, large print or audiotape upon request. Requests must be made at a minimum of 48 hours prior to the date and time of the meeting.*

Tracey Jerome – Department Head  
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