

**HISTORIC MESQUITE, INC.**  
**OPAL LAWRENCE HISTORICAL PARK**  
NOAH RANGE HOUSE/HMI VISITOR CENTER  
711 E. Kearney St., Mesquite, Texas

January 24, 2023 – 6:00 P.M.

**AGENDA**

**I. Call to order**

- A. Declare a quorum.
- B. Welcome any guests.
- C. Description of correspondence over the past month shared.
- D. Chairman's report.
- E. Training

**II. Consent Items**

- A. Approval of minutes from the November 28, 2023, meeting.
- B. Approval of financial statements for November and December 2023.

**III. Executive Director's Report**

- A. Miscellaneous.

**IV. Standing Committee Reports:**

- A. Ways and Means
- B. Properties and Acquisitions
- C. Membership and Volunteer Development
- D. Education, Programs, & Marketing

**V. New Business**

- A. Consider appointment/re-appointment for 2024 Ex Officio Director positions.
- B. Consider proposal to honor Donna Woodard.
- C. Update authorized signers on accounts.

**VI. Unfinished Business**

- A. Record volunteer hours.
- B. Next regular meeting date scheduled for **6 p.m., February 27, 2024**, at the Noah Range House in Opal Lawrence Historical Park, 711 E. Kearney.

**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 **January 30, 2024**, 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 **January 26, 2024 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](http://www.cityofmesquite.com) for a minimum of 72-hours prior to the meeting.



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Toyia Pointer, Executive Director  
Historic Mesquite, Inc.