

**HISTORIC MESQUITE, INC.**  
**OPAL LAWRENCE HISTORICAL PARK**  
The Gathering at the Corner Theater  
214 W. Davis  
Mesquite, Texas

June 28, 2022 – 4:00 P.M. – 8 P.M.

**SPECIAL MEETING/RETREAT**  
**AGENDA**

**I. Executive Director's Report (4 P.M.)**

- A. Welcome and Introductions.
- B. Miscellaneous updates and discussions.

Break for Dinner 5:30 P.M.

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

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

**III. Consent Items**

- A. Approval of minutes from the April 22, 2022 meeting.
- B. Approval of financial statements for April & May 2022.

**IV. Standing Committee Reports:**

- A. Consider and Discuss Re-Organizing Standing Committees
  - a. Marketing and Communications
  - b. Properties and Acquisitions
  - c. Ways and Means
  - d. Membership Development
  - e. Education and Programs
  - f. Leadership and Volunteer Development

**V. New Business**

- A. Consider and Discuss schedule of meetings, events, and programs for Fiscal Year 2023
- B. Fiscal Year 2023 Program & Event Calendar

**VI. Unfinished Business**

- A. Upcoming events: Meander research and production timeline
- B. Record volunteer hours.

- C. Next regular meeting date scheduled for **6 p.m., July 26, 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 segun el Sub-capitulo H, Capitulo 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 segun el Sub-capitulo H, Capitulo 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 28, 2022**, 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 24, 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](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.