

# AGENDA

## CITY OF TAYLOR, TEXAS

### MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9<sup>th</sup> St. Taylor, Texas 76574  
**November 19, 2024 at 5:30 p.m.**

#### CALL TO ORDER AND DECLARE A QUORUM

#### CONSENT AGENDA

*(The Consent Agenda includes non-controversial and routine items that the Commission or Board may act on with one single vote. The Chairman or a Board member may pull any item from the Consent Agenda in order to discuss and act upon it individually as part of the Regular agenda.)*

1. Approve the Minutes from September 17, 2024
2. Receive report from the Louis K. Ned Fund and the Nancy Moody bequest
3. Receive report from Friends of the Moody Museum
4. Receive report on City work at the Museum

#### REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

1. Discuss details and take possible action in the coordination of the Taylor Christmas Homes Tour
2. Receive report from the Salute to the Troops Event
3. Identify items for January

#### ADJOURN

**Next scheduled meeting date: Tuesday, January 21, 2024**

The Board or Commission may vote and/or act upon each of the items listed in this Agenda. The Board or Commission reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was posted in the Taylor City Hall Lobby **before 5:30 pm on September 13, 2024** and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Daily Press.

Posted By: Ruby Fisher Date: 11/15/2024  
Ruby Fisher, Main Street  
Special Events Coordinator

The Moody Museum Advisory Board meets on the third Tuesday at 5:30 p.m. in January, March, May, July, September, and November. Special meetings are called as needed.

# MINUTES

## CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9<sup>th</sup> Street, Taylor, Texas 76574

September 17, 2024, 5:30 p.m.

### MEMBERS PRESENT

Susan Komandosky  
Gracie Yanez  
Cissie Pierce  
Marilyn Fleming

### MEMBERS PRESENT

Travis Summerlin  
Eloise Brackenridge  
Samye Turner  
DeAnn Stuart

### MEMBERS ABSENT

Leslie Hill  
Allen David  
Terry Pierce

### OTHERS PRESENT

Ruby Fisher, City Liaison  
Joe Burgess, Friends of the  
Moody Chair

### CONSENT AGENDA

*(The Consent Agenda includes non-controversial and routine items that the Commission or Board may act on with one single vote. The Chairman or a Board member may pull any item from the Consent Agenda in order to discuss and act upon it individually as part of the Regular agenda.)*

1. The meeting was called to order and a quorum was declared at 5:32 pm.
2. Approve the Minutes from June 23, 2024
  - a. Moved to approve by Eloise Brackenridge, seconded by Travis Summerlin
3. Receive report from the Louis K. Ned Fund and the Nancy Moody bequest
  - a. Moved to approve by Samye Turner, seconded by Gracie Yanez
4. Receive report from Friends of the Moody Museum
  - a. The Friends of the Moody acquired a large amount of train memorabilia from the Taylor Station. Christmas Tour the 14<sup>th</sup> and 15<sup>th</sup> of December – the house will need to be decorated.
5. Receive report on City work at the Museum
  - a. The report was received

### REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

1. Discuss details and take possible action in the coordination of Salute to Veterans
  - a. Good poster, still looking for a speaker
2. Discuss details on Past Perfect update
3. Discuss details and take potential action on Spell Caster Ghost Tours Fundraiser
4. Identify items for November meeting

### ADJOURN

**Next scheduled meeting date: Tuesday, November 12, 2024**

The Board or Commission may vote and/or act upon each of the items listed in this Agenda. The Board or Commission reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was posted in the Taylor City Hall Lobby **before 5:30 pm on September 13, 2024** and remained posted for at least 72 continuous

hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Daily Press.

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Ruby Fisher  
Main Street, Special Events Coordinator

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Susan Komandosky  
Chair, Moody Museum



FUND : 100-GENERAL FUND

PERIOD TO USE: Oct-2024 THRU Dec-2024

DEPT : N/A

ACCOUNTS: 100-108 THRU 100-108

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION===== VEND INV/JE # NOTE =====AMOUNT===== BALANCE=====

100-108 NED TRUST( MOODY)TEXSTAR
B E G I N N I N G B A L A N C E 222,912.91

10/31/24 11/13 B83430 Interest000000 07823 OCTOBER 2024 TEXSTAR INTEREST JE# 031013 922.41 223,835.32
OCTOBER ACTIVITY DB: 922.41 CR: 0.00 922.41
ACCOUNT TOTAL DB: 922.41 CR: 0.00

000 ERRORS IN THIS REPORT!

\*\* REPORT TOTALS \*\* --- DEBITS --- --- CREDITS ---
BEGINNING BALANCES: 222,912.91 0.00
REPORTED ACTIVITY: 922.41 0.00
ENDING BALANCES: 223,835.32 0.00
TOTAL FUND ENDING BALANCE: 223,835.32

FUND: 129-LIBRARY GRANT/DONATION

100-108 NED TRUST (LIBRARY) TEXSTAR
B E G I N N I N G B A L A N C E 313,153.96

10/31/24 11/13 B83430 Interest000000 07823 OCTOBER 2024 TEXSTAR INTEREST JE# 031013 1,295.83 314,449.79
OCTOBER ACTIVITY DB: 1,295.83 CR: 0.00 1,295.83
ACCOUNT TOTAL DB: 1,295.83 CR: 0.00

000 ERRORS IN THIS REPORT!

\*\* REPORT TOTALS \*\* --- DEBITS --- --- CREDITS ---
BEGINNING BALANCES: 313,153.96 0.00
REPORTED ACTIVITY: 1,295.83 0.00
ENDING BALANCES: 314,449.79 0.00
TOTAL FUND ENDING BALANCE: 314,449.79

FUND: 162-GENERAL CAPITAL IMPROVEME

100-108 TEXPOOL 2465300013 GEN CNST 12
B E G I N N I N G B A L A N C E 0.00

FUND: 164-MDUS IMPROVEMENT PROJECTS

100-108 TEXPOOL 2465300014 MDUS 2012
B E G I N N I N G B A L A N C E 0.00

FUND : 340-PUBLIC UTILITIES FUND

PERIOD TO USE: Oct-2024 THRU Dec-2024

DEPT : N/A

ACCOUNTS: 100-108 THRU 100-108

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION===== VEND INV/JE # NOTE =====AMOUNT===== BALANCE=====

FUND: 340-PUBLIC UTILITIES FUND

100-108 CHASE GLOBAL #10203188.1
B E G I N N I N G B A L A N C E 0.00

FUND: 384-FLEET REPLACEMENT FUND

100-108 2018 FLEET/EQUIP TEXSTAR 20180
B E G I N N I N G B A L A N C E 242,115.19

10/31/24 11/13 B83430 Interest000000 07823 OCTOBER 2024 TEXSTAR INTEREST JE# 031013 1,001.90 243,117.09
===== OCTOBER ACTIVITY DB: 1,001.90 CR: 0.00 1,001.90
===== ACCOUNT TOTAL DB: 1,001.90 CR: 0.00

\*-\*-\*-\*-\* 000 ERRORS IN THIS REPORT! \*-\*-\*-\*-\*

\*\* REPORT TOTALS \*\* --- DEBITS --- --- CREDITS ---
BEGINNING BALANCES: 242,115.19 0.00
REPORTED ACTIVITY: 1,001.90 0.00
ENDING BALANCES: 243,117.09 0.00
TOTAL FUND ENDING BALANCE: 243,117.09

SELECTION CRITERIA

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FISCAL YEAR: Oct-2023 / Sep-2024  
 FUND: All  
 PERIOD TO USE: Oct-2024 THRU Dec-2024  
 TRANSACTIONS: BOTH

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ACCOUNT SELECTION

ACCOUNT RANGE: 100-108 THRU 100-108  
 DEPARTMENT RANGE: - THRU -  
 ACTIVE FUNDS ONLY: NO  
 ACTIVE ACCOUNT ONLY: NO  
 INCLUDE RESTRICTED ACCOUNTS: NO  
 DIGIT SELECTION:

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PRINT OPTIONS	DETAIL
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OMIT ACCOUNTS WITH NO ACTIVITY:	NO
PRINT ENCUMBRANCES:	NO
PRINT VENDOR NAME:	NO
PRINT PROJECTS:	NO
PRINT JOURNAL ENTRY NOTES:	NO
PRINT MONTHLY TOTALS:	YES
PRINT GRAND TOTALS:	NO
PRINT: INVOICE #	
PAGE BREAK BY:	NONE

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\*\*\* END OF REPORT \*\*\*

FUND : 100-GENERAL FUND

PERIOD TO USE: Sep-2024 THRU Dec-2024

DEPT : N/A

ACCOUNTS: 100-113 THRU 100-113

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION===== VEND INV/JE # NOTE =====AMOUNT===== BALANCE=====

100-113 TEXPOOL 2465300015 N MOODY
B E G I N N I N G B A L A N C E 23,615.04

9/30/24 10/11 B82833 Interest000000 07710 SEPT 2024 TEXPOOL INTEREST JE# 030840 100.25 23,715.29
===== SEPTEMBER ACTIVITY DB: 100.25 CR: 0.00 100.25

10/31/24 11/13 B83429 Interest000000 07822 OCTOBER 2024 TEXPOOL INTEREST JE# 031012 98.97 23,814.26
===== OCTOBER ACTIVITY DB: 98.97 CR: 0.00 98.97

===== ACCOUNT TOTAL DB: 199.22 CR: 0.00

\*-\*-\*-\*-\* 000 ERRORS IN THIS REPORT! \*-\*-\*-\*-\*

\*\* REPORT TOTALS \*\* --- DEBITS --- --- CREDITS ---
BEGINNING BALANCES: 23,615.04 0.00
REPORTED ACTIVITY: 199.22 0.00
ENDING BALANCES: 23,814.26 0.00
TOTAL FUND ENDING BALANCE: 23,814.26

FUND: 161-2005 GO ISSUE

100-113 TEXSTAR 2006-000
B E G I N N I N G B A L A N C E 0.00

FUND: 162-GENERAL CAPITAL IMPROVEME

100-113 TEXSTAR 2010-162 (GEN CONST)
B E G I N N I N G B A L A N C E 0.00

FUND: 340-PUBLIC UTILITIES FUND

100-113 TEXSTAR 2006-000
B E G I N N I N G B A L A N C E 0.00

SELECTION CRITERIA

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FISCAL YEAR: Oct-2023 / Sep-2024  
 FUND: All  
 PERIOD TO USE: Sep-2024 THRU Dec-2024  
 TRANSACTIONS: BOTH

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ACCOUNT SELECTION

ACCOUNT RANGE: 100-113 THRU 100-113  
 DEPARTMENT RANGE: - THRU -  
 ACTIVE FUNDS ONLY: NO  
 ACTIVE ACCOUNT ONLY: NO  
 INCLUDE RESTRICTED ACCOUNTS: NO  
 DIGIT SELECTION:

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PRINT OPTIONS	DETAIL
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OMIT ACCOUNTS WITH NO ACTIVITY:	NO
PRINT ENCUMBRANCES:	NO
PRINT VENDOR NAME:	NO
PRINT PROJECTS:	NO
PRINT JOURNAL ENTRY NOTES:	NO
PRINT MONTHLY TOTALS:	YES
PRINT GRAND TOTALS:	NO
PRINT: INVOICE #	
PAGE BREAK BY:	NONE

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\*\*\* END OF REPORT \*\*\*