

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9th St. Taylor, Texas 76574
January 21, 2025 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 November, 19, 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. Receive report from the Taylor Christmas Homes Tour
2. Discuss details and take possible action in the coordination of the Valentine's Day Gala
3. Determine date to put away Christmas
4. Identify items for March

ADJOURN

Next scheduled meeting date: Tuesday, March 18, 2025

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 January 17, 2025** 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: 1/16/2025
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. 9th Street, Taylor, Texas 76574
November 19, 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Cissie Pierce
Marilyn Fleming
Travis Summerlin

MEMBERS PRESENT

DeAnn Stuart
Terry Pierce
Samye Turner
Eloise Brackenridge

MEMBERS ABSENT

Leslie Hill
Gracie Yanez
Allen David

OTHERS PRESENT

Ruby Fisher, City Liaison

A quorum was declared and the meeting was called to order at 5:34 pm

1. Approve the Minutes from September 17, 2024
 - a. The minutes stand approved as presented.
2. Receive report from the Louis K. Ned Fund and the Nancy Moody bequest
 - a. The reports stand approved as presented.
3. Receive report from Friends of the Moody Museum
 - a. De Ann had to help with Speaker system at the Salute to the Troops. 20,456.29 have been raised for the Dan Moody Statue - \$100,000 is needed. Folks are encouraged to advertise folks giving money on the “Day of Giving” on December 3rd – all donations are matched that day.
4. Receive report on City work at the Museum
 - a. It was reported that the PO for the porch had been approved and the city is working on getting the repair scheduled.

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

1. Discuss details and take possible action in the coordination of the Taylor Christmas Homes Tour
 - a. It was decided that at least two people will be upstairs and two people will be downstairs during the tour of homes event on December 14th and December 15th from 1 pm – 5 pm. Cookies and refreshments will be available. Folks are encouraged to sell ornaments. Folks can buy tickets for the tour of homes at the Museum, because they society will be here selling tickets.
2. Receive report from the Salute to the Troops Event
 - a. Salute to the Troops was wonderful. Big kudos to DeAnn Stuart, for all of her and her husband’s help AND the flyer they sent out. A lot of young families were present. The speaker was fantastic, the General came for Kileen. Next year is anniversary of Vietnam War, start looking now for a speaker. De Ann thinks that her brother in law, who works with the War

Dogs, could come talk and do a demonstration of what the War Dogs do would be fantastic.

3. Identify items for January
 - a. Valentine's Day Gala
 - b. BED GRADING AT THE MUSEUM

Ruby Fisher
Main Street, Special Events Coordinator

Susan Komandosky
Chair, Moody Museum



FUND : 100-GENERAL FUND

PERIOD TO USE: Oct-2024 THRU Sep-2025

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

11/29/24 12/04 B83912 Interest000000 07876 NOVEMBER 2024 TEXSTAR INTEREST JE# 031113 866.71 224,702.03
NOVEMBER ACTIVITY DB: 866.71 CR: 0.00 866.71

ACCOUNT TOTAL DB: 1,789.12 CR: 0.00

000 ERRORS IN THIS REPORT!

** REPORT TOTALS ** --- DEBITS --- --- CREDITS ---
BEGINNING BALANCES: 222,912.91 0.00
REPORTED ACTIVITY: 1,789.12 0.00
ENDING BALANCES: 224,702.03 0.00
TOTAL FUND ENDING BALANCE: 224,702.03

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

11/29/24 12/04 B83912 Interest000000 07876 NOVEMBER 2024 TEXSTAR INTEREST JE# 031113 1,217.63 315,667.42
NOVEMBER ACTIVITY DB: 1,217.63 CR: 0.00 1,217.63

ACCOUNT TOTAL DB: 2,513.46 CR: 0.00

000 ERRORS IN THIS REPORT!

** REPORT TOTALS ** --- DEBITS --- --- CREDITS ---
BEGINNING BALANCES: 313,153.96 0.00
REPORTED ACTIVITY: 2,513.46 0.00
ENDING BALANCES: 315,667.42 0.00
TOTAL FUND ENDING BALANCE: 315,667.42

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

PERIOD TO USE: Oct-2024 THRU Sep-2025

DEPT : N/A

ACCOUNTS: 100-108 THRU 100-108

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

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

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
11/29/24 12/04 B83912 Interest000000 07876 NOVEMBER 2024 TEXSTAR INTEREST JE# 031113 941.44 244,058.53
===== NOVEMBER ACTIVITY DB: 941.44 CR: 0.00 941.44
===== ACCOUNT TOTAL DB: 1,943.34 CR: 0.00

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

** REPORT TOTALS ** --- DEBITS --- --- CREDITS ---
BEGINNING BALANCES: 242,115.19 0.00
REPORTED ACTIVITY: 1,943.34 0.00
ENDING BALANCES: 244,058.53 0.00
TOTAL FUND ENDING BALANCE: 244,058.53

SELECTION CRITERIA

FISCAL YEAR: Oct-2024 / Sep-2025
 FUND: All
 PERIOD TO USE: Oct-2024 THRU Sep-2025
 TRANSACTIONS: BOTH

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:

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

*** END OF REPORT ***

FUND : 100-GENERAL FUND

PERIOD TO USE: Oct-2024 THRU Sep-2025

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 23,715.29

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

11/29/24 12/04 B83911 Interest000000 07875 NOVEMBER 2024 TEXPOOL INTEREST JE# 031112 92.65 23,906.91
===== NOVEMBER ACTIVITY DB: 92.65 CR: 0.00 92.65

===== ACCOUNT TOTAL DB: 191.62 CR: 0.00

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

** REPORT TOTALS ** --- DEBITS --- --- CREDITS ---
BEGINNING BALANCES: 23,715.29 0.00
REPORTED ACTIVITY: 191.62 0.00
ENDING BALANCES: 23,906.91 0.00
TOTAL FUND ENDING BALANCE: 23,906.91

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

FISCAL YEAR: Oct-2024 / Sep-2025
 FUND: All
 PERIOD TO USE: Oct-2024 THRU Sep-2025
 TRANSACTIONS: BOTH

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:

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

*** END OF REPORT ***