FILED

HAYS COUNTY, TEXAS

at S. G. o'clock M.

NOTICE OF PUBLIC MEETING

JAN **1 9** 2023

HAYS COUNTY HISTORICAL COMMISSION

COUNTY CLERK

January 25, 2024
6:00 pm
Kyle Railroad Depot and Heritage Center
100 N. Front Street
Kyle, Texas

This Notice has been posted with Hays County, Office of the County Clerk, according to the provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551. The Hays County Historical Commission will hold a meeting at 6:00 pm on the 25th day of January 2024 at the Kyle Railroad Depot and Heritage Center, Kyle, Texas

Agenda

Meeting called to order - Roll Call

Citizens Comments

Anyone is welcome to attend in person and make a comment during Citizens Comments. There is a 3 minute time limit per person. To participate in the Citizens Comments portion of the agenda by written comments, please email to the Acting Secretary at lilaknight@verizon.net by 12 noon on Thurśday, January 25, 2024. Only registered citizens will have their comments read into the record at the meeting of the Hays County Historical Commission during Citizens Comments.

Announcement of Upcoming Events

Discussion and Take Possible Action (Linda Coker, Chair):

- 1. Approval of minutes from October 26, 2023
- 2. Treasurer's Report (Cynthia Allison)
- 3. Letter to Texas State University requesting local participation in the forthcoming master plan for the area on the hill above Spring Lake.

Discussion and Take Possible Action on Committee Reports:

- 1. Marker Committee Report (Jeremy Garrett)
- 2. Cemetery Committee Report (Jo Landon)
- 3. CLG Committee Report (Lila Knight)
- 4. Information Technology and Social Media Report (Anthony Davis)
- 5. Black History Committee Report (Alex Banbury)
- 6. Hispanic Committee Report (Frank Arredondo)
- 7. Kyle Depot Committee Report (Hoot Gibson)
- 8. Courthouse Committee Report (Rosina Valle)
- 9. Historic Jail Restoration Committee Report (Lila Knight)

Adjourn Meeting