FILED HAYS COUNTY, TEXAS at 9:04 o'clock A M

NOTICE OF PUBLIC MEETING

FEB 2 2 2021

HAYS COUNTY HISTORICAL COMMISSION

February 25, 2021 6:00 PM

COUNTY CLERK

Pursuant to Article 6255-17 of Vernon's annotated Texas Civil Statutes, notice is hereby given that the Hays County Historical Commission will hold a virtual meeting

Please see below for instructions on how to access the meeting.

Agenda

This meeting of the Hays County Historical Commission 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.

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus(COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, this meeting of the Hays County Historical Commission will be held by telephone conference call, as authorized under Texas Government Code section 551.125, and video conference meeting, as authorized under Texas Government Code 551.127

Meeting called to order

Roll Call

Citizens Comments (3 minutes limit per person - see below)*

Approve minutes from February 4, 2021

Announcements (Kate Johnson, Chair)

Standing Agenda Items

(The HCHC utilizes Standing Agenda Items to address issues that are frequently or periodically discussed. This section allow the HCHC to open the item when a need for discussion arises.)

Officers Reports:

Kate Johnson, Chair of the Hays County Historical Commission

Patricia Randow, Vice-Chair

Secretary, Lila Knight

Treasurer, Daphne Tenorio

Committee Reports:

African-American Heritage Committee (Vanessa Westbrook, Chair)

Certified Local Government (Lila Knight, Chair)

Cemetery Committee (Jo Landon, Chair)

Courthouse Committee (Linda Coker, Chair)

Hispanic Heritage Committee (Willie Tenorio, Chair)

Historical Marker Committee (Marie Bassett, Chair)

Kyle Railroad. Depot & Heritage Center (Trisha Randow, Chair)

Natural Heritage Committee (Delbert Bassett, Chair) Old Hays County Jail Committee (Kate. Johnson, Chair) Oral History Committee (Vanessa Westbrook, Chair)

Report on technology and Hays County Historical Commission website (Vanessa Westbrook)

Adjourn Meeting

*To participate in the <u>Citizens Comments</u> portion of the agenda, please contact V. Westbrook to register: <u>vanedani61@gmail.com</u> by 12 noon on Thursday, February 25, 2021 to register. Only registered citizens will have an opportunity to address the Hays County Historical Commission during Citizens Comments.

To view the virtual HCHC meeting on February 25, 2021, see the following information.

Topic: Hay County Historical Commission Monthly Meeting: February 2021

Time: Feb 25, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/82797840427

Meeting ID: 827 9784 0427 One tap mobile +13462487799,,82797840427# US (Houston)

+16699009128,,82797840427# US (San Jose)

Dial by your location

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- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
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