

FILED
HAYS COUNTY, TEXAS
at 7:59 o'clock A. M

MAR 17 2023

NOTICE OF PUBLIC MEETING

Elaine H. Cardenas
COUNTY CLERK

HAYS COUNTY HISTORICAL COMMISSION

March 23, 2023
6:00 pm
Hays County Courthouse
111 E. San Antonio Street, Room 101
San Marcos, 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 23rd day of March 2023 at Hays County Courthouse, 111 E. San Antonio Street, Room 101, San Marcos, 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 Thursday, March 23, 2023. 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:

1. Approval of minutes from January 26, 2023
2. Approval of minutes from February 17, 2023
3. Approval of minutes from February 23, 2023
4. Approve the Chair's nomination of Rosina Valle as Vice-Chair
5. Approve the Chair's nomination of Lila Knight as Secretary

6. Approve the Chair's nomination of Cindy Allison as Treasurer
7. Approve the Chair's nomination of Delbert Bassett as Parliamentarian
8. Approve the appointment of Anthony Davis as Information Technology Officer
9. Announcement of Chair's nominees for chair of the following committees:
 - Marker Committee - Jeremy Garrett
 - Cemetery Committee - Jo Landon
 - CLG Committee - to be announced
 - Kyle Depot Committee - Hoot Gibson
 - Courthouse Committee - Rosina Valle
 - Historic Jail Restoration Committee - Ryan Patrick Perkins
 - African American Committee - Jonafa Banbury
 - Hispanic Committee - Frank Arredondo
 - Ad Hoc Committee to review the Bylaws - Delbert Bassett
10. Historical Marker Updates on:
 - William B. Travis League
 - Alba Ranch
 - Vaqueros, Ranch Hands and Stock Raisers
 - Peal-Pleasant Valley Cemetery
 - San Vicente Cemetery
 - 108 South Vance St, Kyle
 - Max E. Schiwitz Homestead
 - Danforth-Kerbow House
 - San Marcos' Mexican American Community and Urban Renewal
 - Information on currently open Marker Application process
11. HCHC Members requirements for committee service and initial committee sign-up
12. Introduction of Committee Chairs
13. Information on required Open Meetings training for all members and attendance at meetings.

Adjourn Meeting