FILED HAYS COUNTY, TEXAS at <u>1230</u> o'clock

MAR 18 2022

NOTICE OF PUBLIC MEETING

HAYS COUNTY HISTORICAL COMMISSION

March 24, 2022 6:00 PM The Emily Ann Theatre and Gardens 1101 FM 2325, Wimberley, 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 24th day of March 2022 at The Emily Ann Theatre and Gardens, 1101 FM 2325, Wimberley, 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 Secretary at lilaknight@verizon.net by 12 noon on Thursday, March 24, 2021. Only registered citizens will have their comments read into the record at the meeting of the Hays County Historical Commission during Citizens Comments.

Discussion and Take Possible Action:

- 1. Approval of minutes from February, 24 2022
- 2. Confirmation of Rosina Valle as Vice-Chair of the Hays County Historical Commission
- 3. Confirmation of Ralph Meyer as Treasurer of the Hays County Historical Commission

Announcements (Kate Johnson, Chair)

Committee Reports:

1884 Hays County Jail Restoration Committee (Ryan Patrick Perkins, Chair)

African American Heritage Committee (Vanessa Westbrook, Chair)

Cemetery Committee (Jo Landon, Chair)

Certified Local Government Committee (Lila Knight, Chair)

Courthouse Committee (Linda Coker, Chair)

Hispanic Heritage Committee (Willie Tenorio, Chair)

Historical Marker Committee (Marie Bassett, Chair)

Kyle RR Depot and Heritage Center Committee (Hoot Gibson, Chair)

Natural Heritage Committee (Delbert Bassett, Chair)

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

Adjourn Meeting