

MAR 22 2021

NOTICE OF PUBLIC MEETING
HAYS COUNTY HISTORICAL COMMISSION


COUNTY CLERK

March 25, 2021
6:00 PM

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 25, 2021

Approve proposed revisions to Bylaws

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 **Citizens Comments** portion of the agenda, please contact V. Westbrook to register: vanedani61@gmail.com by 12 noon on Thursday, March 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 March 25, 2021, see the following information.

Join Zoom Meeting

<https://us02web.zoom.us/j/84686117979>

Meeting ID: 846 8611 7979

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

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