NOTICE OF PUBLIC MEETING

HAYS COUNTY HISTORICAL COMMISSION

March 28, 2024 6:00 pm Hays County Courthouse 111 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 28th day of March 2024 at the Hays County Courthouse, 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 (with oral and written comments).

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 28, 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 January 25, 2024
- 2. Approval of minutes from February 22, 2024
- 3. Treasurer's Report (Cynthia Allison)
- 4. Create Ad Hoc Committee for the celebration of Preservation Month (May)
- 5. Proclamation for Historic Preservation Month (April 27)

Chairman's Report (no action)

- 1. San Marcos Museum Week (April 29 May 5)
- 2. Forthcoming exhibit: El Camino Real de los Tejas: It's History, People and Places
- 3. Annual Meeting of the El Camino Real de los Tejas National Historic Trail Association inn Victoria (Museum of the Coastal Bend) on April 19th
- 4. HCHC Annual Report to THC

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 Heritage 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