FILED
HAYS COUNTY, TEXAS
at _______o'clock <u>A-______</u>M.

NOTICE OF PUBLIC MEETING

NOV 1 8 2022

HAYS COUNTY HISTORICAL COMMISSION

December 1, 2022 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. 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)

Anyone is welcome to attend in person on Zoom (see below for instructions) and make a comment during Citizens 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, December 1, 2022. Comments received will be read into the record.

Approve minutes from September 25, 2022 and October 27, 2022.

Announcements (Kate Johnson, Chair)

Report from Ad Hoc Committee for applications to HCHC for 2023-2024 (Hoot Gibson)

Committee Reports:

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

Courthouse Committee (Linda Coker, Chair)

Hispanic Heritage Committee (Rosina Valle, Chair)

Historical Marker Committee (Marie Bassett, Chair)

Kyle Railroad Depot & Heritage Center Committee (Hoot Gibson, 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, December 1, 2022 to register. Only registered citizens will have an opportunity to address the Hays County Historical Commission via Zoom during Citizens Comments.

To view the virtual HCHC meeting on December 1 2022, see the following information.

Join Zoom Meeting https://us02web.zoom.us/j/86204386418

Meeting ID: 862 0438 6418

One tap mobile

+13462487799,,86204386418# US (Houston)

+16699009128,,86204386418# US (San Jose)

Meeting ID: 862 0438 6418

Find your local number: https://us02web.zoom.us/u/kbgLH7ajMH