

AGENDA
MEETING NOTICE
BREWSTER COUNTY, TEXAS
HISTORICAL COMMISSION

WHEN: Thursday, August 21, 2014 - 3:00 to 5:00 p.m.

WHERE: Brewster County Commissioners Court Room,
Alpine, Brewster County, Texas

AGENDA: **BREWSTER COUNTY HISTORICAL COMMISSION**

The Brewster County Historical Commission may discuss and/or take action on any of the following items:

1. Call the meeting to order, with the Recognition and Introduction of Members and Visitors.
2. Brewster County Historical Commissioners, Review the various governing rules and statutes that create the County Historical Commissions and the duties of the members as established by the State and the County Commissioners Court. Review the committee assignments. Reference to the By Laws adopted by the BCHC/County. Review the Open Meetings & Records requirements established by the State...
3. Approval of the **Minutes** for the February 20 and May 31, 2014 meetings.
4. Report of the **Auditor**, Ms. Mellela Bell.
5. The plan for Brewster County “**VISIONARIES IN PRESERVATION PROGRAM**” is on the THC web page.
6. General report and program on Historic Texas Courthouses, Foundation for the Future. Update on funding program for the Courthouses.
7. Review the **Historian Program** /History Fair conducted at Sul Ross State University.
8. Report on the results of the Pecos - Mountain Regional Area Meeting, for the county historical commissioners conducted in Alpine, Texas on May 31, 2014. The next annual meeting of Pecos - Mountain Regional County Historical Commissioners is scheduled in the town of McCamy, Upton County in May 2015.
9. Report of the Committee on **Historical Markers in Brewster County** and local inquires for new markers. Info has been furnished by THC on the “**Federico Villalba**” marker in the Terlingua, Texas Cemetery is now at the foundry for casting..
10. Report of the Committee on **Historical Designation of Cemeteries** and local inquires for new markers. Report on the location of deeds found for cemeteries.
11. Report of the Committee on Funding from **Grants or Special Programs**.
12. Report on the program of Oral History.
13. The THC staff schedule of training sessions for County Historical Commissioners.
14. Report of the **General Land Office**, Austin, Texas for **Adopt - A - Map Program**.
15. Report on reviews prepared for pending **Texas Department of Transportation** Street, Road and Bridge improvements and other locations for Section 106 reviews.
16. Report on the map program and the placements of historical signs at locations in conjunction with the **THC Mountain Trail System** and the **Brewster County Tourist Council** within Brewster County. Framed copies of 11 different historic signs are now

- on display in the annex courthouse halls of the courthouse.
17. Receive a report on the continual research for location of addition Historical Photographs for placing in display cases in the Court House Corridor, the Old Post Office (Tax Office), South Brewster County Building, Schools etc. The collection of photographs assembled by the Archives at Sul Ross and others of all of the county judges that have served Brewster County will be reviewed and their placing in the courthouse will be discussed. The expanded display of Historic Data has been discussed with the County Commissioners Court and it was requested that Brewster County Historical Commissioners develop a plan of action for this display. This display is a continual project.
 18. Receive a report on the design of a new Webb site for Brewster County Historical Commission.
 19. **Old Business:**
 - A. Review and update on locating the new pictures of the various Brewster County Judges that are on display in the County Commissioners Court Room.
 - B. Discuss the progress of the **Brewster County** area **Place Name**.
 - C. Report and review of request received from the **public inquiries** on people, place names and dates related to the Brewster County area.
 - D. Report and review of the road log of historical markers in Brewster County.
 - 20... **New Business** and other matters that may be brought up by Members of the Commission.
 - A. Discuss programs for the **2014-2015**, meetings and future possible field trips.
 - B. Review various **dates of future meetings** of County Historical Commission.
 - C. Comments, suggestions, and information provided by Commission members.
 - D. The BCHC received notice that **TEXAS HISTORICAL COMMISSION HONORS BREWSTER COUNTY WITH THE DISTINGUISHED SERVICE AWARD** for year 2013. This is the 12th year in the last 13years that Brewster County CHC has received this designation's.
 - E. Review and approve payment of invoices from the budget account of the Brewster CHC account. (History Fair Program and Archives at Sul Ross).
 21. **PROGRAM** – Continue to discuss those suggestions submitted from commission members on the possible presentation and identity of Brewster County historical people and events.
 22. **Public Comments**

Work session for the various BCHC committees to review the various programs and work assignments identified for each.

Adjournment.

Brewster County Historical Commission
This notice duly posted the 11th Day of August 2014

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THIS MEETING IS OPEN TO THE PUBLIC