

TEXAS HISTORICAL COMMISSION

AGENDA EXECUTIVE COMMITTEE

Stephen F. Austin Building
1700 N. Congress Ave.
Room 170
Austin, TX 78701
March 3, 2023
10 a.m.

This meeting of the Executive Committee has been properly posted with the Secretary of State's Office according to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code. The members may discuss and/or take action on any of the items listed on the agenda.

Members of the public may provide public comments in person concerning any matter within the authority of the Commission by registering at the meeting location on March 3, 2023.

**NOTE: The THC may go into executive session (close its meeting to the public) on any agenda item if appropriate and authorized by TGC, Ch. 551.*

1. Call to Order – Chairman John L. Nau, III

- A. Committee member introductions
- B. Establish quorum
- C. Recognize and/or excuse absences

2. Public comment

Members of the public may address the Commission concerning any matter within the authority of the Commission. The Chairman may limit the length of time available to each individual.

No one will be allowed to yield their time to another person.

3. Brackenridge Park, Lambert Beach area, San Antonio, Bexar County

- A. Discussion and possible action regarding Historic Buildings and Structures Antiquities Permit #1208 for Phase I of the 2017 bond project – *Brummett*

- B. Discussion and possible action regarding an Archeology Permit for investigations associated with Brackenridge Park Phase I of the 2017 bond project– *Jones*

4. Executive Session under the Open Meetings Act, TGC §551, for consultation with commissioners regarding agenda items. – Chairman Nau

5. Committee Chairman's Report – Chairman Nau

- A. Ongoing Projects; and
- B. Updates and Upcoming Events

6. Adjourn

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Paige Neumann at (512) 463-6100 at least four (4) business days prior to the meeting so that appropriate arrangements can be made.