

## TEXAS HISTORICAL COMMISSION

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### AGENDA Videoconference Meeting September 22, 2020 9 a.m.

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Pursuant to the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act due to the Coronavirus (COVID-19), the September 22, 2020 joint meeting of the Texas Historical Commission and the Antiquities Advisory Board will be held by videoconference as authorized under Texas Government Code section 551.127.

Zoom meeting registration link: [https://zoom.us/webinar/register/WN\\_TRZIHMTMRMGzRQoK\\_2pAmQ](https://zoom.us/webinar/register/WN_TRZIHMTMRMGzRQoK_2pAmQ)  
or for audio only access via telephone: 1(346) 248-7799 Webinar ID: 931 8548 5524.

Agenda and meeting materials will be available at [www.thc.texas.gov/teleconferences](http://www.thc.texas.gov/teleconferences) after September 15, 2020.

\*Public comment registration is available at: <https://bit.ly/3ifeEjU>. You must register no later than 8 p.m. on September 21, 2020. A recording of the meeting will be available after September 23, 2020 by contacting Esther Brickley at 512-463-5768.

The members may discuss and/or take action on any of the items listed in the agenda.

Note: The Commission may go into executive session (close its meeting to the public) on any agenda item if appropriate and authorized by the Open Meetings Act, Texas Government Code, Chapter 551.

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*\*The Commission will convene and meet concurrently with the Antiquities Advisory Board.*

#### **1. Call to Order and Introductions – Chairman Nau**

- 1.1 Welcome
- 1.2 Pledge of Allegiance
  - A. United States
  - B. Texas
- 1.3 Commissioner roll call
- 1.4 Establish quorum
- 1.5 Recognize and/or excuse absences

#### **2. Consider approval of easement renewal with Equistar Chemicals, LP at San Jacinto Battlegrounds State Historic Site, Harris County**

#### **3. Consider approval of easement renewal for underground facilities with Southwestern Bell Telephone Company at San Jacinto Battleground State Historic Site, Harris County**

#### **4. Ratification of action approved by the Executive Committee on August 17, 2020:**

- A. Contract amendment (808-19-00360 with Phoenix 1 Restoration and Construction, Ltd. – increase up to \$75,000 and extend contract through November 30, 2020
- B. Contract amendment (808-18-0652) with Hutson Gallagher, Inc. – extend contract through November 30, 2020

#### **5. 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.

**6. Discussion and possible action regarding the Historic Buildings and Structures Permit Application #1033 for The Alamo Plan—Phase 1, including restoration and possible relocation of the Cenotaph, Alamo Plaza, San Antonio, Bexar County**

**7. Chairman's Report**

7.1 Report on the ongoing projects and operations of the Commission including updates on meetings held, consultations, contacts and planned travel/events

**8. Adjourn**