

## THIS MEETING WILL BE CONDUCTED IN PERSON. TELEPHONE AND/OR VIDEO CONFERENCE (see below for access) ARE AVAILABLE FOR THOSE WHO CANNOT ATTEND IN PERSON.

## Gus George Law Enforcement Academy / 1521 Eugene Heimann Circle / Patton Hall Tuesday, February 18, 2025 / 3:00 pm AGENDA

- I. Welcome, Call to order, and Pledges of Allegiance: US and Texas
- II. Installation of 2025-2026 FBC Historical Commissioners (oath administered and signed)
- III. Election of Officers nominations will be presented Nominating Committee (vote)
- IV. Approval of minutes from quarterly meeting on November 19, 2024 (vote)
- V. Financials: accept treasurer's report (vote)
- VI. Receive Committee Reports and provide orientation to committee work

Archives - chair position is vacant

Cemetery - Sub Committee Chairs: Sharon Harris, Jess Stuart, Farha Ahmed

Cultural Resources - Randal Glenn

Historic Preservation - Vickie Tonn

Oral History - Sylvia Vacek & Karl Baumgartner

Public Affairs – Jeff Hoffman

Research & Markers - Ana Alicia Acosta

## VII. Old Business

- a. 250th Anniversary Committee: Chris Godbold
- b. Real Places Conference 2025
- c. Commissioner of the Year Award
- d. Preparation for 2025-26 term and goal setting
- VIII. New Business
  - a. Approve 2025-26 and 2026-27 fiscal year budgets (vote)
  - b. Annual report and submission of roster to the Texas Historical Commission
  - c. Legislation relevant to County Historical Commissions
  - IX. Comments from Commission Members and/or Public Comments on New Business
    - a. Public participation forms accessible on the website (see below)
  - X. Announcements
    - a. Announcements from Commission Members and/or general public
    - b. Bert E. Bleil Heritage Award reception: March 20 at 5:30pm at Fort Bend Museum
    - c. County Historical Commission to meet next on May 20, 2025 for 2<sup>nd</sup> Quarter General Meeting
    - d. Committee Chairs and Executive Committee to meet on March 10, April 14 and May 12 at 1:30pm in the Commission Office, Suite 533, Travis Building
  - XI. Adjourn

As always, the public is invited to watch the live stream on Fort Bend County's website: <u>www.fortbendcountytx.gov</u> select Historical Commission, then the LIVE Streaming Video.

If a member of the public wishes to speak on an agenda item, a Public Participant Form must be received prior to 9:00 a.m. the day of the meeting. Instructions for the form are included on the Historical Commission webpage (<u>https://www.fortbendcountytx.gov/government/departments-e-n/historical-</u> <u>commission/forms</u>).

Chris Godbold

Chris Godbold, FBCHC Chairman

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas on or before Thursday, February 13 by Claire Rogers, Secretary. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Legal Notices.