



**Fort Bend County
Historical
Commission**

**Charles Kelly, Chairman
Tim Cumings, Vice-Chairman
Don Brady, Secretary
Claire Rogers, Treasurer**

**NOTICE OF MEETING
Gus George Law Enforcement Academy
1521 Eugene Heimann Circle
Richmond, TX 77469
February, 16 2016 / 3:00 pm**

AGENDA

- 1) **Welcome, Call to Order, and Pledges of Allegiance:** US and Texas
- 2) **Approve minutes of quarterly meeting held on November 17, 2015**
- 3) **Accept Treasurer's Report**
- 4) **Receive Committee Reports**

Archives	Cemeteries	Cultural Resources
Oral History	Public Affairs	Research and Markers
- 5) **Old Business**
 - a) Cultural Resources Preservation Project
 - b) Office staffing & schedule
 - c) Estimates of volunteer hours
 - d) An update on the mobile app project
 - e) Awards Event on March 1st
- 6) **New Business**
 - a) Discussion of 2016 budget
 - b) New commissioners
 - c) Annual Report to THC
 - d) Comments from Commission Members and/or Public Comments on New Business
- 7) **Program:**

Our guest speaker is Story Sloane, whose presentation is "Historic Houston: A Selection of Vintage Images from the Sloane Collection."
- 8) **Announcements**

County Historical Commission to meet next on May 17, 2017 for the Second Quarter General Meeting

Committee Chairs and Executive Committee to meet on March 14, April 11 and May 9
- 9) **Adjourn**

electronically filed with County Clerk on February 10, 2016 at 8:58 a.m.

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas on or before Thursday, February 11, 2015, by Don Brady, Secretary/Treasurer. An electronic version of this notice is also posted on the Fort Bend County website: www.co.fort-bend.tx.us under Legal Notices.