

NOTICE OF MEETING

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, November 14, 2023 / 3:00 pm AGENDA

- I. Welcome, Call to order, and Pledges of Allegiance: US and Texas
- II. Program:

Justice Ken Wise will present *"The Texas Rangers at 200"* in recognition of the 200th anniversary of the founding of the Texas Rangers

- III. Approval of minutes from second quarter meeting on August 15, 2023
- IV. Financials: accept treasurer's report
- V. Receive Committee Reports

Archives – chair position is vacantCemetery – Sub Committee ReportsCultural Resources – Randal GlennHistoric Preservation – Vickie TonnOral History – Sylvia Vacek & Karl BaumgartnerPublic Affairs – Jeff HoffmanResearch & Markers – Ana Alicia Acosta

- VI. Old Business
 - a. Update on County-wide Essay Contest Jeff Hoffman
- VII. New Business
 - a. Fiscal Year 2023-24 budget
 - b. Goal Setting
 - c. Reminders for end of year
 - d. Recap of Heritage Tourism webinar
- VIII. Comments from Commission Members and/or Public Comments on New Business
 - a. Public participation forms accessible on the website (see below)
 - IX. Announcements
 - a. Announcements from Commission Members and/or general public
 - b. County Historical Commission to meet next on February 20, 2024 for the 1st Quarter General Meeting
 - c. Committee Chairs and Executive Committee to meet on December11, January 8, and February 12 at 1:30pm in the Commission Office, Suite 533, Travis Building
 - X. 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-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, November 9, 2023, 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.

301 Jackson Street